

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 08, 2024 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

Sherry Amos X Marilyn Goodhue X Brian Johns Duane Johnson
X Amy Kløver X Scott Mavin X Hilliary Minear X Daphne Sayers Brandon Stone

Others Attending the Meeting:

X. Stacy Goodhue Drew Merrifield Deven Markley

Called to order at ____7:32 p.m

Disposition of Minutes for January 2024

A. Disposition of Regular Minutes

Any Discussion:

Motion to approve by Hillary Minear Second. Daphne Sayers Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for January 2024: \$75.98

Faxes: \$29.00 Earbuds: \$0 Replacements: \$42.97 Donation: \$4.01

C. Action on Bills:

- 1. Amazon \$889.01 (books, program & office supplies)
- 2. Credit Cards/True Value/ Fareway..... \$345.46 (office supplies, program supplies)
- 3. Cyber Solutions.....\$932.14 (IT service, HDMI chord)
- 4. Davidson Pest Control.....\$45.00 (pest control)
- 5. Ingram..... \$686.11 (books)
- 6. Jeffries Cleaning..... \$410.00 (cleaning)
- 7. Larry's Window Service.....\$60.00 (window cleaning)
- 8. Library Store.....\$130.65 (book covering supplies)
- 9. MicroMarketing..... \$102.78 (AV, books)
- 10. Robison Electric.....\$251.01 (light and ballast replacement)

Total Bills..... \$3,852.16

Motion to approve by Daphne Sayers. Second. Hillary Minear Passed: Y

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

E. Progress & service reports

Stacy: Director's reports-

Stacy Director Reports-

Might be out 2/19, Vacation Thursday 2/22. Return Tuesday 3/5

Closed three days for weather in January

Training Day. February 16

Magnets

Stats:

F. Committee Reports: Budget update by Duane

Any discussion:

G. Unfinished Business: None

H. New Business: Approval of Brian Johns to Library Board

Motion to approve by Marilyn Goodhue Second Daphne Sayers Passed: Y

I. Library Vision/Planning: Review of Architect meeting

J. Foundation/Building: Matching Donations campaign

K. Communications: None

L. Training- None

M. Upcoming Events:

Adult Make & Take 2/13 6:30pm

Warren County & the Underground Railroad 2/20 6:30 pm

Young Writer's Club 2/22 6:30 pm

Puzzle Swap 2/23-2/24

Teen Leap Day Game Night 2/29 6:30 pm

Book Club 3/5 6:30 pm

YAC 3/7 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am
Cribbage Thursdays 12pm-3pm

N. Adjourned at 8:17 p.m.,

Motion to approve by Amy Kluver Second Daphne Sayers. Passed: Y