

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Monday April 11, 2024 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

- X Sherry Amos X Marilyn Goodhue Brian Johns Duane Johnson
- Amy Kluver 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 7:34 pm

A. Disposition of Minutes for March 2024

Any Discussion: Minutes approved after correction

Motion to approve by Daphne Sayers. Second Sherry Amos. Passed: Yes

B. Director’s Financial Report

Total money to City Hall from the library for March 2024: \$56.49

Faxes: \$29.50 Earbuds: \$4.00 Replacements: \$22.99 Donation: \$0

C. Action on Bills:

- Amazon \$510.28 (books, program & office supplies)
- Credit Cards/True Value/ Fareway..... \$342.02 (program sup., cleaning sup., newspaper)
- Cyber Solutions.....\$902.14 (IT service)
- Davidson Pest Control.....\$45.00 (pest control)
- Ingram..... \$1058.53 (books)
- Jeffries Cleaning..... \$410.00 (cleaning)
- Library Furniture International.....\$293.00 (signage)
- Library Store.....\$337.09 (covering supplies)
- MicroMarketing..... \$142.47 (AV, books)
- Overdrive.....\$1,828.31(ebooks and audio)

Total Bills..... \$5,868.84

Motion to approve by _Marilyn Goodhue Second _Daphne Sayers ___ Passed: Yes

D. Public Presentation to/or Discussion with the Board - None

E. Progress & service reports

- Stacy: Director’s reports-
 - Book Sale 04/26-4/27
- Stats: Different charts showing numbes
 - Survey on programming, especially for adults

F. Committee Reports: None

G. Unfinished Business: Logo Update

H. New Business:

- Alayna Atkin library intern start date 4/8/24
- Nancy finished Staff Endorsement through the State Library
- Will be participating in the One Book One School One Community program for Hartford Upper Elementary

I. Library Vision/Planning: Update on New Building Process

J. Foundation/Building: Matching Donations campaign

K. Communications: None

L. Training- Library Standards Section 1- Stacy covered: Direct state and requirements, Library governance

M. Upcoming Events:

Face Yoga 4/16 6:30 pm

Teen Taste Test 4/18 6:30 pm

Young Writer's Club 04/25 6:30 pm

Book Sale 04/26-4/27

Book Club 3/5 6:30 pm

YAC 05/02 6:30 pm

Book Club 5/7 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 PM

Motion to approve by Daphne Sayers Second: Hilliary Minear Passed: Yes.