

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Monday March 18, 2024 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue       Drew Merrifield       Deven Markley \_\_\_\_\_

**Called to order at** 7:32 PM

Disposition of Minutes for February 2024

A. Disposition of Regular Minutes

Any Discussion: NO

Motion to approve by BRIAN    Second HILLARY    Passed: YES

B. Director’s Financial Report

Total money to City Hall from the library for February 2024: \$28.99

Faxes: \$18.00 Earbuds: \$2.00 Replacements: \$8.99 Donation: \$0

C. Action on Bills:

1. Amazon ..... \$253.15 (books, program & office supplies)
  2. Credit Cards/True Value/ Fareway..... \$406.86 (conference, program sup., books)
  3. Cyber Solutions.....\$902.14 (IT service)
  4. Davidson Pest Control.....\$45.00 (pest control)
  5. Ingram..... \$1054.95 (books)
  6. Jeffries Cleaning..... \$410.00 (cleaning)
  7. Jr. Library Guild.....\$517.72 (books)
  8. MicroMarketing..... \$165.05 (AV, books)
  9. Penworthy.....\$167.73 (books)
- Total Bills..... \$3,922.60

Motion to approve by DUANE    Second SHERRY    Passed: YES

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

E. Progress & service reports

- Stacy: Director’s reports-  
    Hometown Pride taking over Summer Reading Kickoff Party  
    No Grant from General Mills this year for summer reading.  
    Council Liaison- being reassigned  
    Intern hiring- still in process
- Stats: All present reviewed / discussed.

F. Committee Reports: Budget update

G. Unfinished Business: Logo Update

H. New Business:

a. Review and possible update to Summer Reading Intern job description  
Motion to approve by HILLARY Second SHERRY Passed: YES

b. Review and possible update to  
Motion to approve by DUANE Second AMY Passed: YES with title change

c. Review and possible update to  
Motion to approve by DUANE Second BRIAN Passed: YES

I. Library Vision/Planning: Waiting for cost estimates. Should be in by the end of the month.

J. Foundation/Building: Matching Donations campaign

K. Communications: None

L. Training- Library Standards Section 1- Stacy – POSTPONED/TABLED UNTIL NEXT MONTH

M. Upcoming Events:

CultureAll Diversity Discussion 03/19 6:30pm

Family Bingo 3/21 6pm

KCCI Trey Fulbright Meteorologist 3/26 6:30 pm

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

Book Club 3/5 6:30 pm

YAC 4/4 6:30 pm

Puzzle Competition 4/6 1:30 pm

Adult Make and Take 4/9 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

N. **Adjourned at** \_\_8:18 PM

Motion to approve by AMY Second DUANE Passed: YES