

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday 5/9, 2024 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

- X Sherry Amos      X Marilyn Goodhue.      X Brian Johns      X Duane Johnson
- X Amy Kliver      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 7:30 pm**

A. Disposition of Minutes for April 2024

Any Discussion: None

Motion to approve by Sherry Amos.    Second: Brian Johns.    Passed. Y

B. Director's Financial Report

Total money to City Hall from the library for April 2024: \$57.50

Faxes: \$53.50 Earbuds: \$4.00 Replacements: \$0 Donation: \$0

C. Action on Bills:

1. Amazon .....\$661.44 (books, program & office supplies)
2. Credit Cards/Carlisle Hardware/Fareway...\$458.48 (program sup., cleaning sup., newspaper, printing)
3. Cyber Solutions.....\$902.14 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$813.24 (books)
6. Jeffries Cleaning..... \$410.00 (cleaning)
7. MicroMarketing..... \$208.87 (AV, books)
8. Roberts.....\$264.51 (AV check and filters)
9. Sherry Schlundt.....\$66.54 (mileage)

Total Bills..... \$3,830.22

Motion to approve by Duane Johnson    Second. Sherry Amos      Passed: Y

D. Public Presentation to/or Discussion with the Board -

E. Progress & service reports

- Stacy: Director's reports-
- Website tour will not be renewed
- Sprouts will be visiting soon
- Third graders will be visiting soon

- Summer Reading is coming. We calendar is in packet. Kickoff is May 28 from 5:00 to 8:00
- Stats: Numbers are holding steady

F. Committee Reports: None

G. Unfinished Business: Logo Update

Motion to approve option 3 by Marilyn Goodhue Second Duane Johnson Passed. Y

H. New Business:

Survey update

Summer Kickoff

- Dance party
- Sign up for Summer Reading
- Face Painters
- Games
- Bike Rodeo
- Food trucks
- Pool Passes and sign up for summer Parks and Rec events

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

J. Foundation/Building: update

Foundation is paying for referendum help to get the vote passed

K. Communications: None

L. Training- Library Standards Section 2- Stacy

M. Upcoming Events:

N. Make & Take 5/14 6:30 pm

Young Writer's Club 5/23 6:30 pm

**Summer Kick Off 5/28 5-8pm**

Talewise Science 6/3 10am FLC

Book Club 6/4 6:30 pm

Teen Calligraphy 6/6 6:30 pm

Dino O'Dell 6/10 10am FLC

Teen Chopped 5/13 6:30 pm

Mahjong Mondays 5:30pm

Sprout's Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm-3pm

O. **Adjourned at** 8:26. PM

Motion to approve by Hillary Minear Second: Amy Kluver Passed: Y