

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

July 11, 2024 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

- Sherry Amos X Marilyn Goodhue Brian Johns X. Duane Johnson
- Amy Kløver X. Scott Mavin X Hillary 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 June 2024

Any Discussion:

Motion to approve by__ Duane Johnson_ . Second. Daphne Sayers Pasxsed: Y

B. Director's Financial Report

Total money to City Hall from the library for June 2024: \$158.93

Faxes: \$32 Earbuds: \$2 Replacements: \$124.93 Donation: \$0

C. Action on Bills:

1. Amazon\$476.14 (books, program & office supplies)
2. Credit Cards/Fareway.....\$467.34 (program sup., cleaning sup., newspaper, books, magazine)
3. Cyber Solutions.....\$1005.34 (IT service and toner)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Dino O'Dell.....\$20.00 (book)
6. Etc graphics.....\$75.00 (address # on door)
7. Ingram..... \$1252.26 (books)
8. The Iowan.....\$24.00 (magazine)
9. Jeffries Cleaning..... \$410.00 (cleaning)
10. Library Store.....\$601.14 (book covering supplies)
11. MicroMarketing..... \$119.46 (DVD, books)
12. Overdrive.....\$1,298.40 (content fee)
13. Roberts.....\$1,400 (water fountain repair)

Total Bills..... \$7,194.08

Motion to approve by: Duane Johnson. Second Daphne Sayers Passed: Y

D. Public Presentation to/or Discussion with the Board

E. Progress & service reports

- Stacy: Director's report
End of fiscal year report
- Stats:
End of year stats: Reading up

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

New Hire Process update- Work Based Learning update

I. Library Vision/Planning: Update-book mark and float in 4th of July parade

J. Foundation/Building: Update.

K. Communications: None

L. Training- Library Standards Section 4- Stacy

Reviewing Library Collections

M. Upcoming Events:

See Summer Reading Calendar

N. **Adjourned at** 8:20 PM

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