

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
June 13, 2024 7:30 PM

Secretary's Copy of Agenda

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue Drew Merrifield Deven Markley _____

Called to order at 7:33pm

A. Disposition of Minutes for May 2024

Any Discussion:

Motion to approve by DAPHNE Second BRIAN Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for May 2024: \$323.95

Faxes: \$49 Earbuds: \$2 Replacements: \$272.95 Donation: \$0

C. Action on Bills:

- a. Amazon\$495.24 (books, program & office supplies)
- b. Credit Cards/Fareway.....\$324.09 (program sup., cleaning sup., newspaper)
- c. Cyber Solutions.....\$902.14 (IT service)
- d. Davidson Pest Control.....\$45.00 (pest control)
- e. Ingram..... \$829.73 (books)
- f. Jeffries Cleaning..... \$410.00 (cleaning)
- g. Larry's Window.....\$60.00 (cleaning)
- h. MicroMarketing..... \$49.79 (books)
- i. Overdrive.....\$3,587.58 (ebooks)
- j. West Branch Public Library.....\$30.00 (summer reading bags)

Total Bills..... \$6,733.57

Motion to approve by DUANE Second DAPHNE Passed: YES

D. Public Presentation to/or Discussion with the Board

E. Progress & service reports

- Stacy: Director's reports – SEE STATS
- Stats: THINGS ARE GOOD – GREAT ATTENDANCE WITH SUMMER READING EVENTS SO FAR. SUMMER KICK-OFF EVENT CLEARLY GREAT FOR LIBRARY – SEE STATS FOR S.R.P. ENROLLMENT NUMBER & EVENT ATTENDANCE BY DATE

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Hartford Contract – HARTFORD REVIEWED, AGREED TO 8% INCREASE FOR 07/01/24-06/30/25) & SIGNED 05/14/24 (PENDING BOARD APPROVAL OF CONTRACT).

Motion to approve by DAPHNE Second: DUANE Passed: YES

I. Library Vision/Planning: update on building and referendum

SCOTT & STACY SHARED

J. Foundation/Building: update on steering committee

INCLUDED IN "I" ABOVE.

K. Communications: None

L. Training- Library Standards Section 3- Stacy - COMPLETED

M. Upcoming Events:

See Summer Reading Calendar

N. **Adjourned at** __8:04 PM

Motion to approve by DAPHNE Second: AMY Passed: YES