

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

October 9, 2024 7:30 PM

Secretary’s Copy of Agenda

Board Members Present at Meeting:

- X. Sherry Amos X Anthony Brown X Marilyn Goodhue X Brian Johns
- X Duane Johnson X. Amy Kluver  Scott Mavin X Hillary Minear

Others Attending the Meeting:

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

**Called to order at 7:33**

Disposition of Minutes for September 2024

A. Disposition of Regular Minutes

Any Discussion: None

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

B. Director’s Financial Report

Total money to City Hall from the library for September 2024: \$36.50

Faxes: \$20.50 Earbuds: \$1.00 Replacements: \$15.00 Donation: \$0

C. Action on Bills:

1. Amazon .....\$698.74 (books, program & office supplies)
2. Credit Cards/Fareway.....\$388.80 (chairs, newspaper, program supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$672.38 (books)
6. Ink and Oak.....\$100 (programs)
7. Jeffries Cleaning..... \$410 (monthly cleaning)
8. Larry’s Window Service.....\$64.20 (window cleaning)
9. Micro Marketing.....\$90.88 (audio book)
10. School Library Journal.....\$119 (professional magazine)

Total Bills..... \$3,587.76

Motion to approve by Anthony Brown Second by Brian Johns Passed: Y

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

None

E. Progress & service reports

Stacy: Director's reports vacation 10/16-19

Nevada Public Library has the software Stacy has been looking for. She will go there and check it out.

Stats:

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

- a. Possible Budget Committee member

I. Library Vision/Planning: None

Actions: Foundation/Building: Brochure mailing, large foam boards created to help facilitate, FAQ's to hand out, bookmarks to hand out, giving away yellow bags, Facebook posts, bulletin boards, website page, postcard will be mailed out closer to date

Places: Some school events, Chamber lunch, PEO, Historical Society, Pumpkinfest, 3 informational meetings

J. Communications: None

K. Training- Library Standards Section 7- Stacy

L. Upcoming Events:

Calligraphy 10/15 6:30 pm

Family Bingo 10/17 6:30 pm

Lego Challenge 10/18 1 pm

Young Writer's Club 10/24 6:30 pm

Pumpkinfest/Spooky Room 10/26 1 pm

Book Club 11/5 6:30 pm

Make and Take 11/12 6:30 pm

Teen Game Night 11/14 6:30 pm

Mahjong Mondays 4 pm

Cribbage Thursdays 12 pm

Storytime Wednesdays 10:30 am

Daycare Storytime Tuesdays 9:30 am

M. Adjourned at 8:00

Motion to approve by Amy Kluver. Second Brian Johns. Passed: Y