

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

September 12, 2024 7:30 PM

Board Members Present at Meeting:

X Sherry Amos X Anthony Brown (1st) □ Marilyn Goodhue X Brian Johns □ Duane Johnson
X Amy Kluver X Scott Mavin X Hillary Minear □ Brandon Stone □ _____

Others Attending the Meeting:

X Stacy Goodhue □ Drew Merrifield □ Deven Markley _____

Called to order at 7:31pm

A. Disposition of Minutes for August 2024

Any Discussion:

Motion to approve by_BRIAN_ Second _HILLARY_ Passed:

B. Director’s Financial Report

Total money to City Hall from the library for August 2024: \$167.66

Faxes: \$47 Earbuds: \$1 Replacements: \$119.66 Donation: \$0

C. Action on Bills:

- 1. Amazon\$335.07 (books, program & office supplies)
2. Biblionix.....\$2339.00 (Circulation system)
3. Credit Cards/Fareway.....\$178.67 (training, cleaning sup., books)
4. Cyber Solutions.....\$998.76 (IT service)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Dino O’Dell.....\$25 (book)
7. Ingram..... \$1421.99 (books)
8. Jeffries Cleaning..... \$810 (carpet cleaning and monthly cleaning)
9. Library Store.....\$238.83 ((book covers)
10. Penworthy.....\$205.33 (books)
11. Winner’s Circle.....\$7.25 (name tag)
Total Bills..... \$6,604.90

Motion to approve by _SHERRY_ Second _BRIAN_ Passed: YES

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

D. Progress & service reports

- Stacy: Director’s reports
o RECENT BANK ROBBERY NEARBY
o LIBRARY WILL HAVE NOTERY ON STAFF SOON
o REPLACED BORKEN CHAIRS & SHELVES, AND ADDED NEW SWITCH

- Stats:
 - ALL REVIEWED BY PRESENT TRUSTEES

E. Committee Reports: NONE

F. Unfinished Business:

- a. Will not be changing check out limits for new card holders
- b. Will not be adding video games for check out
- c. Update on General Mills project- Stacy still working out next course of action

G. New Business:

- Approval Anthony Brown to the Library Board. Term to begin 9/9/24. Term ends 6/30/30
Motion to approve by BRIAN Second AMY Passed: YES
- New contact list will hand out and emailed
 - Status of board member Brandon Stone discussed (1st meeting 11/23); due to his illness/inability to attend board will table discussion of replacement for remainder of term to next month.

H. Library Vision/Planning: NONE

I. Foundation/Building: Update from Stacy – REFERENDUM INFO IS OUT

Community Meeting 9/16/20 6:30pm

Community Meeting 9/17 10:30am

Community Meeting 10/7 6:30pm

K. Communications: None

L. Training- Library Standards Section 6- Stacy

M. Upcoming Events:

Outdoor Enhancements to Your Property (Joe Jenkins) 9/17 6:30pm

Stuffed Animal Sleepover 9/20 6:30pm

Young Writers Club 9/26 6:30pm

Book Club 10/1 6:30pm

Storytimes Wednesdays 10:30am

Mahjong Mondays 4pm

Cribbage Thursdays 12pm

N. **Adjourned at** 8:31 **PM**

Motion to approve by AMY Second: BRIAN Passed: YES