

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

December 12, 2024 7:30 PM

Board Members Present at Meeting:

X Sherry Amos X Anthony Brown X Rebecca Carver X Marilyn Goodhue
X Brian Johns □ Duane Johnson □ Amy Kluver X Scott Mavin X Hilliary Minear

Others Attending the Meeting:

X Stacy Goodhue □ Drew Merrifield □ Deven Markley _____

Called to order at 7:30 pm

Disposition of Minutes for November 2024

A. Disposition of Regular Minutes

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

B. Director’s Financial Report

Total money to City Hall from the library for November 2024: \$75.99
Faxes: \$66.00 Earbuds: \$1.00 Replacements: \$8.99 Donation: \$0

C. Action on Bills:

Amazon\$428.64 (books, program & office supplies)
Credit Cards/Fareway.....\$423.48 (notary stamp, programs supplies)
Cyber Solutions.....\$1213.76 (IT service and monitor mounts)
Davidson Pest Control.....\$45.00 (pest control)
Ingram..... \$1412.22 (books)
Jeffries Cleaning..... \$410 (monthly cleaning)
Library Store.....\$48.24 (shelf labeling)
Micro Marketing.....\$66.30 (books)
Roberts.....\$440.65 (furnace repair)
Stacy Goodhue.....\$34.48 (reimbursement for plates and napkins)
USPS.....\$120 (Post Office Box)

Total Bills..... \$4,642.77

Motion to approve by Serry Amos. Second Rebecca Carver. Passed: Y

D. Public Presentation to/or Discussion with the Board

None

E. Progress & service reports

Stacy: Director's report: Upcoming closing 12/24, 12/25, and 1/1

Stats:

F. Committee Reports: None

G. Unfinished Business: None

H. New Business: December is Annual Meeting

a. Nominations for President, Vice President and Secretary

President: Scott Mavin

Motion to approve by Hilliary Minear. Second Brian Johns Passed: Y

Vice President. Duane Johnson

Motion to approve by Scott Mavin Second. Sherry Amos Passed. Y

Secretary Amy Kluver

Motion to approve by Hilliary Minear Second Scott Mavin Passed: Y

Anticipated closings for 2025

1/1/25 New Years

5/26 Memorial Day

7/4 Independence Day

9/1 Labor Day

11/27 and 11/28 Thanksgiving

12/24 and 12/25 Christmas Eve and Christmas Day

And one additional day to be determined for training purposes

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

Direction on Policy for Alcohol in the library (programming only)

Stacy will work on getting policies from other libraries.

I. Library Vision/Planning: Contract approved. Waiting for bonding information from PFM. That will dictate when we can start the design phase.

J. Foundation: None

K. Communications: None

L. Training- None

M. Upcoming Events:

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

Young Writer's Club 12/19 6:30 pm

YAC 1/2/25 6:30 pm

Book Club 1/7 6:30 pm

Lego Challenge 1/9 6:30pm

N. **Adjourned at** 8:02 pm

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