

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

November 14, 2024 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue Drew Merrifield Deven Markley _____

Called to order at 7:30 pm

Disposition of Minutes for October 2024

A. Disposition of Regular Minutes

Any Discussion: None

Motion to approve by Duane Johnson Second Anthony Brown Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for October 2024: \$106.96

Faxes: \$30.00 Earbuds: \$2.00 Replacements: \$74.96 Donation: \$0

C. Action on Bills:

Amazon	\$879.06 (books, program & office supplies)
Credit Cards/Fareway.....	\$334.26 (notary test, security software, newspaper, program supplies)
Center Point Large Print.....	\$604.08 (large print books)
Cyber Solutions.....	\$998.76 (IT service)
Davidson Pest Control.....	\$45.00 (pest control)
Demco.....	\$95.58 (book labels)
Hanigan Writing Service.....	\$50.00 (program)
Ingram.....	\$853.16 (books)
Jeffries Cleaning.....	\$410 (monthly cleaning)
Library Store.....	\$206.71 (covering supplies)
Micro Marketing.....	\$195.43 (audio book)
Overdrive.....	\$1,994.91 (ebooks)
Scholastic.....	\$204.05 (books for Trunk or Treat)

Total Bills..... \$6,871.00

Motion to approve by. Duane Johnson Second Marilyn Goodhue 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 report: Voting breakdown etc. Official vote at 70.09% passing

Pumpkinfest: Gave away over 500 books to young readers

Spooky Room a huge success with over 500 visits

Stats: revamping stats with help of Susan Johnson

F. Committee Reports: Budget

Any Discussion:

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

G. Unfinished Business:

None

H. New Business:

Presentation of Rebecca Carver for Board Trustee. Term 11/15/2024 to June 2026

Any discussion:

Motion to approve by Marilyn Goodhue Second Brian Johns Passed: Y

I. Library Vision/Planning: Met with ISG 11/7/2024 to talk Timeline

Discussed contact frequency with Board via monthly email and board meetings.

J. Foundation: Warren County Master Gardeners are handling the Garden Tour this summer

K. Communications: None

L. Training- Library Standards Section 8- Stacy

M. Upcoming Events:

YWC 11/21 6:30 pm

Lego Challenge 11/27 6:30 pm
Book Club 12/3 6:30 pm
Gingerbread House 12/6 and 12/7 6:30 pm
Make and Take 12/10 6:30 pm
Mahjong Mondays 4 pm
Cribbage Thursdays 12 pm
Storytime Wednesdays 10:30 am
Daycare Storytime Tuesdays 9:30 am

N. **Adjourned at** 8:16 p.m.

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