

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 11, 2025 7:30 PM

Board Members Present at This Meeting:

X Sherry Amos X Anthony Brown 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 January 2025

- A. Disposition of Regular Minutes
Any Discussion: none

Motion to approve by __Anthony__ Second _Sherry_ Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for January 2025: \$69.00

Faxes: \$68.00 Earbuds: \$1.00 Replacements: \$0 Donation: \$0

C. Action on Bills

1. Amazon\$1,194.22 (books, program & office supplies)
2. Credit Cards/Fareway.....\$895.47 (programs supplies, newspaper, cleaning supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$1,062.76 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Larry's Window Service.....\$64.20 (monthly cleaning)
8. Junior Library Guild.....\$8.49(book)
9. Micro Marketing.....\$104.93 (books)
10. Overdrive.....\$1,927.26 (ebooks and audio)
11. Sherry Schlundt.....\$24.04 (reimbursement)

Total Bills..... \$6,687.05

Motion to approve by __Anthony__ Second _Hilliary_ Passed: YES

D. Public Presentation to/or Discussion with the Board: None

E. Progress & service reports

Stacy: Director's report: closed for staff training on 2/9. Staff went to Nevada and Ames PL.

Stats: Reviewed by session attendees

- F. Committee Reports: Update on budget meeting with Council. Stacy was directed today to cut \$1000 from budget and that wage increases would be at 3%
- G. Unfinished Business: None
- H. New Business: None
- I. Library Vision/Planning:
Met with designers today regarding casework
- J. Foundation: Warren County Master Gardeners are doing a Garden Tour this summer. The Foundation will get \$500
- K. Communications: None
- L. Training- None
- M. Upcoming Events:
Mahjong Mondays 4pm
Daycare Storytime Tuesdays 9:30am
Storytime Wednesdays 10:30am
Cribbage Thursdays 12pm
Teen Art 2/15 2pm
Adult Make & Take 2/18 6:30 pm
Lego Challenge 2/21 1pm
Young Writer's Club 2/27 6:30 pm
Book Club 3/4 6:30 pm
YAC 3/6 6:30 pm
Investigators 3/8 6:30 pm
- N. **Adjourned at** _8:05 PM__

Motion to approve by __Marilyn__

Second _Anthony__ Passed: YES