

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 9, 2025 7:30 PM

Board Members Present at This Meeting:

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

Others Attending the Meeting: X Stacy Goodhue ☐ Drew Merrifield ☐ Deven Markley _____

Called to order at _7:34 PM _____

Disposition of Minutes for December 2024

- A. Disposition of Regular Minutes
Any Discussion: none

Motion to approve by __Sherry__ Second _Anthony_ Passed: YES

- B. Director's Financial Report
Total money to City Hall from the library for December 2024: \$52.44
Faxes: \$21.50 Earbuds: \$2.00 Replacements: \$28.94 Donation: \$0

C. Action on Bills

Amazon	\$490.39 (books, program & office supplies)
Credit Cards/Fareway.....	\$291.92 (programs supplies, ILA dues)
Cyber Solutions.....	\$1104.11 (IT service and toner)
Davidson Pest Control.....	\$45.00 (pest control)
Ingram.....	\$926.39 (books)
Jeffries Cleaning.....	\$410 (monthly cleaning)
Junior Library Guild.....	\$472.26 (book)
Micro Marketing.....	\$74.68 (books)

Total Bills..... \$3814.75 (Corrected Total)

Motion to approve by __Sherry__ Second _Rebecca_ Passed: YES

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

E. Progress & service reports

Stacy: Director's report:

- Chamber Business of the Year (will be 1/25 at Toad Valley w/ Limited Seating)
- Budget - Met w/ City Councilman Dan Carver recently (he's meeting w/ all city depts)
- Stacy going on Vaca in Feb.

Stats: Reviewed by session attendees

- F. Committee Reports: None

G. Unfinished Business: Alcohol Policy (The City of Carlisle Use of Alcohol in City Facilities) reviewed by attendees. Trustees will table further action until City Council addresses it their next meeting. If approved, Trustees will revisit issues

Motion to approve by _____ Second _____ Passed: Y or N

H. New Business: Adventure Pass is still on hold (due to vendor who offers it, not by Library)

I. Library Vision/Planning:

- Met with architect, designers and engineers met briefly 12/17 after they visited building to look at possible water damage – they are to get back to Stacy with options/results of what they find (once drone info reviewed).
- Proposal accepted for geotechnical engineering (soil borings). No start date yet.
- Stacy has a meeting with interior designers on Wednesday 1/14 to talk through things.

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

Make & Take 1/14 6:30 pm

Lego Challenge 1/20 1pm

Make & Take 1/21 6:30 pm

Family Bingo 1/30 6 pm

Puzzle Challenge 2/1/24 1:30 pm >A 10:30 morning session was added due to popularity.

Book Club 2/4/24 6:30 pm

YAC 2/6 6:30 pm

Make & Take 2/11 6:30 pm <- Due to popularity, a 2nd Make & Take was added (now 2x/mo!)

N. **Adjourned at** 7:59 PM

Motion to approve by Hillary Second Amy Passed: YES