

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 10, 2025 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

☒ Stacy Goodhue ☐ Drew Merrifield ☐ Deven Markley _____

Called to order at 7:39 PM

Disposition of Minutes for March 2025

A. Disposition of Regular Minutes

Motion to approve by Anthony Second Hillary Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for March 2025: \$92.46

Faxes: \$33.50 Earbuds: \$2.00 Replacements: \$56.96 Donation: \$0

C. Action on Bills

1. Amazon\$1,379.20 (books, program & office supplies)
2. Credit Cards/Fareway.....\$235.08 (programs supplies, cleaning supplies)
3. Cyber Solutions.....\$998.76 (IT service)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram..... \$839.47 (books)
6. Jeffries Cleaning..... \$410 (monthly cleaning)
7. Larry's Windows.....\$64.20 (window cleaning)
8. Library Store.....\$990.72 (covering supplies, bulletin supp.)
9. Micro Marketing.....\$334.12 (books and audio)
10. Overdrive.....\$1,030.80 (ebooks & eaudio)
11. Penworthy.....\$231.60 (books)
12. Stacy Goodhue.....\$65.38 (mileage reimbursement)

Total Bills..... \$6,624.33

Motion to approve by Duane Second Amy Passed: Y

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

E. Progress & service reports

Director's report:

- City working on maternity & vaca leave policy
- County funding cut but minimally (compared to what they wanted)
- Adventure Pass may come back (many requests for)
- Will start carrying HS yearbooks that can be checked out. Accepting donated past copies (mostly 1990's & earlier).

Stats: Overall... Circulation down some, but program attendance up.

F. Committee Reports: None

G. Unfinished Business: Updates on Legislative Session

- Fed Gov't funding – could potentially impact ILL
- 2 bills at State Level – neither made it out of 2nd funnel

New Business: Change May and June meeting dates

- May changed to Wed 5/7
- June changed to Wed 6/18

Motion to approve by Amy Second Hillary Passed: Y
Late open on May 27th for Summer Kick Off.

Motion to approve by Anthony Second Amy Passed: Y

H. Library Vision/Planning: Update on building process

- 3/28 had a page turner meeting
- 4/7 selections for much of the internal décor has been selected

> ZONING ISSUE – currently there is NONE (and never has been) for new location. Can't begin work on it until it is ZONED. Due to policy issues at city with the ZONING requirements, they must clarify before we can proceed on new location's ZONING.

I. Foundation: ?

J. Communications:

- Thank you from Bob Berning's family

- Marvin Grace memorial (Former Mayor & more)

K. Training- On hold at this time

L. Upcoming Events:

- Adult Make and Take 4/15 & 4/22 6:30 pm
- Book Launch Susan Lawrence 4/17 6:30 pm
- Lego Challenge 4/18 1pm
- Young Writer's Club 4/24 6:30 pm
- YAC 5/1 6:30 pm
- Book Club 5/6 6:30 pm
- Mahjong Mondays 4pm
- Daycare Story Time Tuesdays 9:30 am
- Story Time Wednesdays 10:30 am
- Cribbage Thursdays 12 pm
- >>> BOOK SALE is APRIL 25 & 26 @ the Community Building <<<

M. **Adjourned at 8:13 PM**

Motion to approve by Amy Second Hillary Passed: Y