

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 13, 2025 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue ☐ Drew Merrifield ☐ Deven Markley

**Called to order at 7:32 PM**

Disposition of Minutes for February 2025

A. Disposition of Regular Minutes

Any Discussion: NONE

Motion to approve by BRIAN Second ANTHONY Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for February 2025: \$88.96

Faxes: \$61.00 Earbuds: \$1.00 Replacements: \$26.96 Donation: \$0

C. Action on Bills

1. Amazon .....	\$251.87 (books, program & office supplies)
2. Credit Cards/Fareway.....	\$361.01 (programs supplies, newspaper, cleaning supplies)
3. Cyber Solutions.....	\$998.76 (IT service)
4. Davidson Pest Control.....	\$45.00 (pest control)
5. HRS.....	\$50.00 (program)
6. Ingram.....	\$780.09 (books)
7. iRead.....	\$281.90 (SRP supplies)
8. Jeffries Cleaning.....	\$410 (monthly cleaning)
9. Library Store.....	\$324.49 (covering supplies)
10. Sherry Schlundt.....	\$55.19 (mileage reimbursement)
11. <u>Stacy Goodhue.....</u>	<u>\$69.19 (mileage reimbursement)</u>
Total Bills.....	\$3,627.50

Motion to approve by DUANE Second REBECCA Passed: YES

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: Director Reports:

Closed 3/5 for weather

Hartford Conferences

Adding some regular programing: High School book club, Lego challenge

Stats: physical resources not great, but programming #s are great.

F. Committee Reports: First public hearing on the budget will be March 24<sup>th</sup> at 6pm

G. Unfinished Business: None

H. New Business:

a. Updates on Legislative Session and how it will affect libraries

*HF880 / SF238 & HF521 / SF235*

b. Review and possible action of Youth Services Job Description

Motion to approve by BRIAN          Second ANTHONY          Passed: YES

I. Library Vision/Planning: Update on building process with expected action dates

J. Foundation: NONE

K. Communications: None

L. Training- Need to start some up again. Any suggestions? Possible on-line options & TED talks.

M. Upcoming Events:

- Adult Make & Take 3/18 6:30 pm
- Kids papercrafts 3/19 1pm
- Lego Challenge 3/21 1pm
- Young Writer's Club 3/27 6:30 pm
- Book Club 4/1 6:30 pm
- YAC 4/3 6:30 pm
- Teen Trivia 4/4 6pm
- Adult Make & Take 4/8 6:30 pm
- Mahjong Mondays 4pm
- Daycare Story Time Tuesdays 9:30 am
- Story Time Wednesdays 10:30 am
- Cribbage Thursdays 12 pm

N. **Adjourned at** 8:14 PM

Motion to approve by DUANE          Second AMY          Passed: YES