

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

July 10, 2025 7:30 PM

Board Members Present at Meeting:

X Sherry Amos X Anthony Brown ☐ Rebecca Carver X Marilyn Goodhue
X 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 __7:31pm

A. Disposition of Minutes for June 2025

Motion to approve by __Marilyn__ Second __Anthony__ Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for June 2025: \$47.44

Faxes: \$16.50 Earbuds: \$1.00 Replacements: \$29.94 Donation: \$0

C. Action on Bills

a. Amazon\$61.68 (DVD's)

D. After School Arts Program.....\$200.00 (program)

E. Credit Cards/Fareway.....\$208.72 (programs supplies, cleaning supplies)

F. Cyber Solutions..... \$1,209.66 (IT service and toner)

G. Davidson Pest Control.....\$45.00 (pest control)

H. Ingram.....\$574.61 (books)

I. Jeffries Cleaning.....\$410 (monthly cleaning)

J. Larry's Window Cleaning.....\$60.00 (window cleaning)

K. Library Store.....\$217.79 (books covering supplies)

L. Micro Marketing.....\$53.00 (books)

M. Stacy Goodhue.....\$16.80 (mileage)

Total Bills..... \$3,057.26

Motion to approve by __Duane__ Second __Sherry__ Passed: YES

N. Public Presentation to/or Discussion with the Board

List names of any who choose to speak: NONE

O. Progress & service reports

Director's report:

- Volunteer for summer, Independent Advocate in Indianola will show events, and shared about collection.
- Stats: Reviewed

P. Committee Reports: NONE

Q. Unfinished Business: Gifts and Donation Policy

Motion to approve by _Marilyn Second _Anthony Passed: YES

R. New Business: Scott reminded board that annual eval for Director/Stacy will be sent out – watch for & complete ASAP.

S. Library Vision/Planning: Update on building process

T. Foundation: Garden tour was successful; estimates over 100 tickets sold/people attended.

U. Communications: NONE

V. Training- NONE

W. Upcoming Events:

Teen Lego Competitions 7/15 1pm

Adult Make and Take 7/15 6:30 pm

Family Bingo 7/17 6pm

Teen crafts 7/18 2pm

>> Adult Program about Pollinators 7/22 6:30 pm << Warren County Conservation doing

Warren County Conservation 7/23 2 pm

Young Writer's Club 7/24 6:30 pm

Teen Scavenger Hunt 7/25 1 pm

Tween Book Club 7/29 1pm

>> Adult Canning Program 7/29 6pm << ISU Extension will be presenting

Mario Kart Tournament 7/30 12:30 pm

Blank Park Zoo 7/31 6:30 pm

Mahjong Mondays 4 pm

Daycare Storytime Tuesdays 9:30 am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12 pm

X. **Adjourned at 7:56 pm**

Motion to approve by Marilyn Second Amy Passed: YES