

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
May 07, 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   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 April 2025

A. Disposition of Regular Minutes

Motion to approve by Brian   Second Duane   Passed: Y

B. Director's Financial Report

Total money to City Hall from the library for April 2025: \$65.98

Faxes: \$35 Earbuds: \$3.00 Replacements: \$27.98 Donation: \$0

C. Action on Bills

1. Amazon .....\$548.75 (books, program & office supplies)
2. Chargetech.....\$855.85 (charging table)
3. Credit Cards/Fareway.....\$737.47 (programs supplies, cleaning supplies)
4. Cyber Solutions.....\$1,195.46 (IT service and video camera)
5. Davidson Pest Control.....\$45.00 (pest control)
6. Ingram..... \$2,294.93 (books)
7. Jeffries Cleaning..... \$410 (monthly cleaning)
8. Micro Marketing.....\$103.75 (books and audio)
9. Roberts.....\$261.25 (air conditioner check, filters)
10. Stacy Goodhue.....\$84.56 (mileage reimbursement)
11. Secretary of State.....\$30.00 (Nancy notary renewal)

Total Bills..... \$6,567.02

Motion to approve by Duane   Second Anthony   Passed: Y

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:

- Has budget \$ left to be spent before FY end.
- City vaca/maternity policy changes Updated (40hrs upon hire & other changes)
- Book sale raised about \$1k
- Fed judge issued injunction on the shuttering of the IMLS for time being. At state level, 50% of funding has been received. State feels priorities are ILL & Libby.
- IA Legislature is focused on passing a budget at this time.

Stats: no comments

F. Committee Reports: None

G. Unfinished Business: None

H. Library Vision/Planning: Update on building process

July 1<sup>st</sup> is date will open for bids. Depending who gets, plan for ground breaking in fall.

I. New Business:

- a. Sex Offender Policy – CPL hadn't had one.

Motion to approve by Rebecca      Second Brian      Passed: Y

- b. Naming Rights Discussion – discussed briefly but all needed time for further review – Tabled

J. Foundation:

- a. June 21<sup>st</sup> 9am-2pm Garden Tour in partnership with Warren County Master Gardeners (see bookmark for tickets)
- b. Foundation looking at the DM Arts Foundation Grant program that might pay for art at new library.

K. Communications: Staff received a Card and GC from Carlisle Library Foundation for Library Week

L. Upcoming Events:

- Make and Take 5/13 and 5/20 6:30pm
- Teen Diamond Painting 5/15 6pm
- Lego Challenge 5/17 1pm
- Young Writer's Club 5/22 6:30pm
- **Summer Reading Kick Off - 5/27 5-8pm - ON SCHOOL STREET IN FRONT OF LIBRARY**
- **See Calendar for SRP events!**
- Mahjong Mondays 4pm
- Daycare Story Time Tuesdays 9:30 am
- Story Time Wednesdays 10:30 am
- Cribbage Thursdays 12 pm

M. Training- : <https://www.youtube.com/watch?v=fa6ERdxyYdo&list=PLUH2-M4INAZuadwgyJTilOIihxL0copPE&index=8> (12 minutes long) What to Expect from Libraries in the 21<sup>st</sup> Century

N. **Adjourned at 8:24 PM**

Motion to approve by Amy    Second Duane                      Passed: Y