

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

October 09, 2025 6:30 PM

AGENDA

Board Members Present at Meeting:

X Sherry Amos X Anthony Brown X Rebecca Carver X Marilyn Goodhue
□ 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 7:00 PM

Disposition of Minutes for September 2025

A. Disposition of Regular Minutes

Motion to approve by ANTHONY Second REBECCA Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for September 2025: \$83.35

Faxes: \$23.50 Earbuds: \$3.00 Replacements: \$56.85 Donation: \$0

C. Action on Bills

1. Amazon\$602.93 (programs supplies, office equip, books)
2. Credit Cards/Fareway.....\$433.03(program supplies, cleaning supplies)
3. Cyber Solutions..... \$1,239.29 (IT service and toner)
4. Davidson Pest Control.....\$45.00 (pest control)
5. Ingram.....\$1,248.65 (books)
6. Jeffries Cleaning.....\$410 (monthly cleaning)
7. Micro Marketing.....\$112.93 (books)
8. Overdrive.....\$1,862.93 (downloadable books)

Total Bills..... \$5,954.76

Motion to approve by MARILYN Second DUANE Passed: YES

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

E. Progress & service reports

Director's report:

- Trainings attended by Stacy / friends paid for out of state training
- Annual report is complete
- Upcoming events (Pumpkinfest & book sale)
- Working on Hartford contract
- Starting on annual budget

Stats: discussed by attendees

F. Committee Reports: None

Unfinished Business: Staff and I did a strategic planning session with Mr. Amos. He and I have not been able to meet again yet.

G. New Business: None

H. Library Vision/Planning: Building Update (demolition is going well & plan to look at furniture in near future)

I. Foundation: – tour of homes is 12/5 & 12/6

J. Communications: None

K. Training: None

L. Upcoming Events (see new printed PROGRAM GUIDES on counter next to check-out computer)

Adult Crafts 10/14 6:30pm

Tween Book Club 10/16 6:30pm

Lego Battle 10/17 1:30pm

Lego Challenge 10/20 1pm

Young Writer's Club 10/23 6:30pm

Paranormal Program 10/24 6pm

Pumpkinfest (Spooky Room & Trunk or Treat)

Puzzle Competition 11/1 1pm

Book Club 11/4 6:30pm

YAC 11/6 6:30pm

Adult Crafts 11/11 6:30pm

Open Play Mondays 10:30am

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

M. Adjourned at 7:44 PM

Motion to approve by MARILYN

Second AMY

Passed: YES