

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

September 11, 2025 6:30 PM

Secretary's Copy of Agenda

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 x Nancy

Called to order at 6:30 PM

Disposition of Minutes for August 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 August 2025: \$83.35

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

C. Action on Bills

1. Amazon\$975 (programs supplies, office supplies, books)
2. ASAP.....\$200.00 (kids programming)
3. Biblionix.....\$2,340.00 (circulation software)
4. Cengage.....\$95.67 (large print books)
5. Center Point.....\$618.48 (large print books)
6. Credit Cards/Fareway.....\$199.16 (program supplies, cleaning supplies)
7. Cyber Solutions..... \$1,121.13 (IT service)
8. Davidson Pest Control.....\$45.00 (pest control)
9. Ingram.....\$816.20(books)
10. Jeffries Cleaning.....\$410 (monthly cleaning)
11. Larry's Window Cleaning.....\$55.80 (window cleaning)
12. Library Store.....\$81.20 (book covering material)
13. Micro Marketing.....\$73.19 (books)
14. Penworthy.....\$170.80 (books)
15. Record Herald.....\$60.00 (newspaper)
16. Scholastic.....\$224.25(Trunk or Treat books)

Total Bills..... \$7,485.88

Motion to approve by SHERRY Second BRIAN Passed: Y

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

E. Progress & service reports

Director's report: Association for Rural and Small Library Conference in NM 9/17-20. Iowa Library Association in Sioux City 10/1-4

Stats: REVIEWED BY BOARD

F. Committee Reports: None

G. Unfinished Business: None

H. New Business: Strategic Planning with Bryce Amos

I. Library Vision/Planning: None

J. Foundation: None

K. Communications: None

L. Training: None

M. Upcoming Events:

Adult Crafts 9/16 6:30pm

'Avoid Getting Scammed' 9/17 11:30am Community Building

Tween Book Club 9/18 6:30pm

Stuffed Animal Sleepover 9/19 6:30pm

Lego Challenge 9/20 1pm

Young Writer's Club 9/25 6:30pm

Book Club 10/7 6:30pm

Open Play Mondays 10:30am

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

N. Adjourned at 8:19 pm

Motion to approve by DUANE

Second AMY Passed: Y