

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 8, 2026 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue Dan Carver Deven Markley _____

Called to order at 7:38 PM

Disposition of Minutes for December 2025

A. Disposition of Regular Minutes

Motion to approve by REBECCA Second ANTHONY Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for December 2025: \$44.50

Faxes: \$22.50 Earbuds: \$4.00 Replacements: \$18.00 Donation: \$0

C. Action on Bills

- a. Amazon.....\$1,062.92 (books, office supplies, program supplies)
- b. Credit Card/Fareway.....\$152.92 (program supplies)
- c. Cyber Solutions.....\$1,147.63 (IT service)
- d. Davidson Pest Control.....\$45.00 (pest service)
- e. Demco.....\$403.64 (scanner)
- f. Ingram.....\$611.93 (books)
- g. Jeffries Cleaning.....\$410.00 (building cleaning)
- h. MicroMarketing.....\$268.68 (books and audio)
- i. Overdrive.....\$1,542.40 (ebooks etc)
- j. Roberts.....\$235.65 (plumbing repair)

Total.....\$5,880.77

Motion to approve by ANTHONY Second MARILYN Passed: YES

D. Public Presentation to/or Discussion with the Board

List names of any who choose to speak: NONE

E. Progress & service reports

Director's report: Stacy on vacation 1/15-1/20

Stats: Discussed by group; DVDs and periodicals both down but other numbers are good.

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

- a. Ackworth Contract (\$20 increase for next FY27

Motion to approve by REBECCA Second AMY Passed: YES

- b. Program room 'policy'/'usage agreement' discussion – Stacy will type-up an initial concept for further review at future meeting.

I. Library Vision/Planning: Building Update, Grand Opening Plans (Board & Foundation plan together?)

J. Foundation: Tour of Homes wrap up

K. Communications: None

L. Training: None

M. Upcoming Events:

Adult Make and Take 1/13 6:30pm

Tween Book Club 1/15 6:30pm

Lego Challenge 1/17 1pm

Closed 1/19

Young Writers Club 1/22 6:30pm

Teen Pillow Making 1/29 6:30pm

Adult Book Club 2/3 6:30 pm

YAC 2/5 6:30pm

Puzzle Competition 2/7 1:30pm

Open Play Mondays 10:30am

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

N. Adjourned at 8:41 PM

Motion to approve by AMY Second MARILYN Passed: YES