

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

February 12, 2026 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

X Stacy Goodhue □ Dan Carver □ Deven Markley X Bryce Amos

Called to order at 7:54pm

Disposition of Minutes for January 2026

A. Disposition of Regular Minutes

Motion to approve by SHERRY Second HILLARY Passed: YES

B. Director’s Financial Report

Total money to City Hall from the library for January 2026: \$94.70
Faxes: \$25.50 Earbuds: \$6.00 Replacements: \$63.20 Donation: \$0

C. Action on Bills

- a. Amazon.....\$472.59 (books, office supplies, program supplies)
 - b. Credit Card/Fareway.....\$374.42 (program, office supplies)
 - c. Cyber Solutions.....\$1,147.63 (IT service)
 - d. Davidson Pest Control.....\$45.00 (pest service)
 - e. Ingram.....\$1,392.41 (books)
 - f. MicroMarketing.....\$74.07 (books)
 - g. Penworthy.....\$259.08 (books)
 - h. Roberts.....\$144.00 (plumbing repair)
 - i. Service Provider Assoc.....\$390.00 (cleaning)
- Total.....\$4,299.20

Motion to approve by HILLARY Second SHERRY 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 – DISCUSSED WITH ALL

Stats: REVIEWED BY ALL

F. Committee Reports: None

G. Unfinished Business: Strategic Plan

Motion to approve by MARILYN Second HILLARY Passed: YES

H. New Business:

a. Metro libraries map project

I. Library Vision/Planning:

a. Updated rendering

b. Grand Opening event

J. Foundation: Report - NONE

K. Communications: None

L. Training: None

M. Upcoming Events:

Tween Book Club 2/19 6:30pm

Lego Challenge 2/20 1pm

Get Your Ducks in a Row 2/20 6:00pm

Young Writers Club 2/26 6:30pm

Adult Book Club 3/3 6:30pm

YAC 3/5 6:30pm

Make & Take 3/10 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 8:43pm

Motion to approve by AMY Second HILLARY Passed: YES