

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 9, 2026 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:

Stacy Goodhue □ Dan Carver x□ Deven Markley _____

Called to order at 7:30 PM

A. Director’s Financial Report

Total money to City Hall from the library for April 2026: \$52
Faxes: \$31.00 Earbuds: \$5.00 Replacements: \$15.99 Donation: \$0.01

Action on Bills: March 2026

- 1. Amazon..... \$398.06 (books, office supplies, program supplies)
- 2. Credit Card/Fareway/Carlisle Hardware..... \$129.39 (cleaning supplies)
- 3. Cyber Solutions.....\$1,147.63 (IT service)
- 4. Davidson Pest Control..... \$45.00 (pest service)
- 5. Ingram..... \$1,006.97 (books)
- 6. Library Store..... \$95.98 (book covering supplies)
- 7. MicroMarketing.....\$37.48 (books)
- 8. Service Provider Assoc..... \$390.00 (cleaning)
- 9. Sherry Schlundt.....\$20.87 (programs)

Total.....\$3,271.38

Motion to approve by DUANE Second SCOTT Passed: YES - *unanimously via email 04/09/26*

B. Public Presentation to/or Discussion with the Board

List names of any who choose to speak:

C. Progress & service reports: None

D. Committee Reports: None

E. Unfinished Business: None

F. New Business: None

G. Foundation: None

H. Communications: None

I. Training: None

J. Upcoming Events: None

K. Adjourned 7:35pm

Motion to approve by _Scott_ Second _Amy_ Passed: YES