

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
December 11, 2025 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 X Hilliary Minear

Others Attending the Meeting:

X Stacy Goodhue □ Drew Merrifield □ Deven Markley _____

Called to order at 7:31PM

Disposition of Minutes for November 2025

A. Disposition of Regular Minutes

Motion to approve by ANTHONY Second HILLIARY Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for November 2025: \$119.35
Faxes:10.50 Earbuds: \$3 Replacements: \$105.86 Donation: \$0

C. Action on Bills

1. Amazon.....\$899.66 (books, office supplies, program supplies)
2. Beck Electric.....\$135.00 (light in kids room)
3. Cengage Large Print Books.....\$306.20 (books)
4. Credit Card/Fareway/Hardware Store.....\$275.25 (program supplies)
5. Cyber Solutions.....\$4,067.63 (IT service and computers)
6. Davidson Pest Control.....\$45.00 (pest service)
7. Ingram.....\$1,743.62 (books)
8. Iowa Concrete Leveling..... \$525.00 (work on back stairs)
9. Jeffries Cleaning.....\$410.00 (building cleaning)
10. Junior Library Guild.....\$527.26 (books)
11. MicroMarketing.....\$57.74 (books)
12. Penworthy.....\$150.74(books)
13. U.S. Postal Service.....\$126.00 (po box)

Total.....\$9,269.10

Motion to approve by MARILYN Second HILLIARY 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: SEPARATE SUMMARY DISCUSSED

Stats: ON TREND WITH THE PAST 3 YEARS.

F. Committee Reports: Budget

Motion to approve by MARILYN Second REBECCA Passed: YES

G. Unfinished Business:

a. New Printing System (will be able to do mobile printing & take credit/debit)

H. New Business:

a. Polk County Contract

Motion to approve by MARILYN Second AMY Passed: Y

b. Approval of 2026 closures

1/19/26

5/25/26 (Mon)

7/3/26 & 4 (Fri & Sat)

9/7/26 (Mon)

11/26 & 27 (Thurs & Fri)

12/24 & 25 (Thurs & Fri)

1/1/27 (Fri)

Motion to approve by ANTHONY Second BRIAN Passed: YES

c. Nominations and approval of officers (ALL EXISTING OFFICERS REMAIN SAME)

i. Scott – President

ii. Duane – VP

iii. Amy - Secretary

Motion to approve by HILLARY Second SHERRY Passed: YES

I. Library Vision/Planning: Building Update

J. Foundation: Tour of Homes

K. Communications: None

L. Training: Recap of advocacy training from 10/22. Stacy and Marilyn attended; Scott online.

- *Advocacy tips & Funding changes to come*
 - *Meet/be known to various public officials (not just when you're pushing points/issues)*
 - *Share about all offerings ("We're more than just books...")*
 - *Share lived experiences / anecdotal stories*

M. Upcoming Events:

Light Up Carlisle 12/13 5pm

Tween Book Club 12/18 6:30pm

Closed 3pm on 12/24

Closed 12/25-12/26

Open Play Mondays 10:30am (age 3 & under)

Mahjong Mondays 4pm

Daycare Storytime Tuesdays 9:30am

Storytime Wednesdays 10:30am

Cribbage Thursdays 12pm

N. Adjourned at 8:17 PM

Motion to approve by ANTHONY

Second AMY

Passed: YES