

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

03/12/2026 7:30PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

- X Stacy Goodhue Dan Carver Deven Markley X Mason McMillien

Called to order at _7:30pm _

A, Disposition of Minutes for February 2026

Motion to approve by _SHERRY Second _ANTHONY Passed: _YES

B. Director’s Financial Report

- Total money to City Hall from the library for February 2026: \$77.08
- Faxes: \$26.00 Earbuds: \$2.00 Replacements: \$28.95 Donation: \$20.13

C. Action on Bills:

1. Amazon.....\$592.34(books, office supplies, program supplies)
2. Credit Card/Fareway.....\$207.40 (program, office supplies)
3. Cyber Solutions.....\$1,147.63 (IT service)
4. Davidson Pest Control.....\$45.00 (pest service)
5. Ingram.....\$1,769.41(books)
6. Jeffries..... \$410 (cleaning Jan)
7. Jess’ Lock and Key.....\$94 (door repair)
8. Larry’s Window.....\$60 (window cleaning)
9. Library Store.....\$505.96
10. MicroMarketing.....\$51.29 (books)
11. Overdrive.....\$1,874.69 (ebooks)
12. Penworthy.....\$165.72 (books)
13. Service Provider Assoc.....\$390.00 (cleaning)

Total.....\$7,313.44

Motion to approve by _DUANE Second _AMY Passed: _YES

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & Service Reports

- Director Report: Attached
- Stats: Attached

F. Committee Reports: None

G. Unfinished Business: Program Policy (Mason McMillien)
Discussed

H. New Business: Vehicle Policy

Motion to approve by MARILYN Second SHERRY Passed: YES

Update Library Assistant Job Description

Motion to approve by ANTHONY Second REBECCA Passed: YES

I. Library Vision/Planning: Update on new building

J. Foundation: Report: ?

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

- Lego Open Build 3/13 1pm
- Make & Take 3/17 6:30pm
- Tween Book Club 3/19 6:30pm
- Young Writers Club 3/26 6:30pm
- Teen Mini Foods 3/27 6:30pm
- YAC 4/2 6:30pm
- Adult Book Club 4/7 6:30pm
- Open Play Mondays 10:30am
- Mahjong Mondays 4pm
- Daycare Storytime Tuesdays 9:30am
- Storytime Wednesdays 10:30am
- Cribbage Thursdays 12pm

N. Adjournment at 8:40PM

Motion to approve by AMY Second ANTHONY Passed: YES