

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 11, 2026 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

☐ Stacy Goodhue ☐ Dan Carver ☐ Deven Markley _____

Called to order at _7:34 PM _

Disposition of Minutes for May 2026

A. Disposition of Regular Minutes

Motion to approve by _Anthony_ Second _Sherry_ Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for May 2026: \$112.97

Faxes: \$31.00 Earbuds: \$3.00 Replacements: \$78.97 Donation: \$0.00

C. Action on Bills: May 2026

1. Amazon..... \$392.53 (books, office supplies, program supplies)
2. ASAP.....\$240.00 (program)
3. Credit Card/Fareway/Carlisle Hardware..... \$134.03 (programs)
4. Cyber Solutions.....\$1,147.63 (IT service)
5. Davidson Pest Control..... \$45.00 (pest service)
6. Gary Schmidt.....\$500.00 (program)
7. Ingram..... \$2,259.74 (books)
8. Larry's Window Cleaning.....\$60.00 (cleaning)
9. Roberts Heating.....\$90.65 (air conditioner)
10. Service Provider Assoc..... \$390.00 (cleaning)
11. Stacy Goodhue.....\$56.00 (mileage reimb)

Total.....\$5,315.58

Motion to approve by _Duane_ Second _Anthony_ 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: Attached

Stats: Attached

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

a. Board member term expiration for Brian Jones, Rebecca Carver and Sherry Amos
Motion to approve by _Marilyn_ Second _Amy_ Passed: YES

b. Approval of Digital Signage Policy
Motion to approve by _Marilyn_ Second _Sherry_ Passed: YES

c. Approval of Interlibrary Loan Policy
Motion to approve by _Amy_ Second _Duane_ Passed: YES

d. Approval of Equipment Circulation Policy
Motion to approve by _Marilyn_ Second _Amy_ Passed: YES

I. New Building update

J. Foundation: purchasing a 'touch table' for kids' room in new library

K. Communications: None

L. Training: None

M. Upcoming Events: too many to list! 😊

N. Adjourned at _8:11_PM

Motion to approve by _AMY_ Second _ANTHONY_ Passed: YES