

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

July 9, 2026 7:30 PM

Board Members Present at Meeting:

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

Others Attending the Meeting:

☒ Stacy Goodhue ☐ Dan Carver ☐ Deven Markley _____

Called to order at 7:31PM

Disposition of Minutes for June 2026

A. Disposition of Regular Minutes

Motion to approve by MARILYN Second DUANE Passed: YES

B. Director's Financial Report

Total money to City Hall from the library for June 2026: \$109.41

Faxes: \$30.50 Earbuds: \$4.00 Replacements: \$74.91 Donation: \$0.00

C. Action on Bills: June 2026

- a. Amazon..... \$1,902.19 (books, office supplies, program supplies)
- b. Credit Card/Fareway/Carlisle Hardware..... \$786.81 (programs, cleaning supplies)
- c. Cyber Solutions.....\$1,818.30 (IT service & toner)
- d. Davidson Pest Control..... \$45.00 (pest service)
- e. Ingram..... \$899.26 (books)
- f. Library Store.....\$629.44 (book supplies)
- g. Penworthy.....\$181.80 (books)
- h. Service Provider Assoc..... \$390.00 (cleaning)
- i. Summit Fire Protection.....\$38.50 (fire extinguisher)

Total.....\$6,691.30

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. Approval of Unattended Child Policy

Motion to approve by MARILYN Second AMY Passed: YES

b. Approval of Public Posting Policy

Motion to approve by DUANE Second MARILYN Passed: YES

c. Approval of Patron Behavior Policy

Motion to approve by ANTHONY Second BRIAN Passed: YES

I. New Building update

J. Foundation Report

K. Communications: None

L. Boardroom Essentials #1 Running a Board Meeting, 2# Board Member Expectations

M. Upcoming Events:

Mahjong Mondays 4pm

Cribbage Thursdays 12pm-3pm

Adult Book Club 7/14 6:30pm

Tween Book Club 7/16 6:30pm

Teen Book Club 7/16 7:30pm

YAC- pizza party 7/16 8:15pm

Sherry's retirement party 7/17 2pm-4pm

Adult Make & Take 7/21 6:30pm

Lego-Palooza 7/22 2pm

Teen Wire Craft 7/24 2pm

Bob Ross Experience 7/28 Demonstration 11am, Painting Class #1 1pm, #2 5pm

Blank Park Zoo 7/30 6:30pm

N. Adjourned at 8:44 pm

Motion to approve by MARILYN Second ANTHONY Passed: YES