

## MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

June 15, 2015

Present: President Pate, Trustees Allen, Fritz, Randall, Yeakel, Director Cisna. Absent: Miller

Meeting called to order at 6:32 p.m.

Minutes for May to be amended to remove names discussed of potential trustees. Minutes approved on a motion by Fritz, second by Randall.

Motion made by Randall with a second by Yeakel to move passbook savings into the special reserve fund. Motion passed.

Treasurer's report approved on a motion by Randall, second by Allen.

### Library Director's Report

- 1) Summer reading has started. There were 9 children for story hour and 44 for summer reading program. Visitors from the Mortenson Center at the U of I are coming this week.
- 2) Promote use of scanner by library patrons by offering to let them come in and scan photos.
- 3) Bills were approved on a motion by Yeakel, second by Allen.

### Committee Reports

Building: Front doors still an issue. Rod gave Poland Glass an ultimatum and still no satisfactory response. Talks with Bacon & Van Buskirk originally gave the impression that concealed closures, panic hardware and continuous hinged doors were a possibility but they are now saying that will not work. We can get something just like we have with no continuous hinges. We were reminded that the doors we have have lasted for 25 years. Rod will talk some more with Shawn from Bacon & Van Buskirk and report back at next meeting.

Grounds: Anne suggested we start all over. She has talked with Rod Kennel. Suggestions are to tear out barberries (is that what they are called?), shape soil and replace with grass. Put more rock where there is already rock. Put something (some plant type) on top of berm. Waiting for full proposal.

Adjourn to closed session on a motion by Allen, second by Yeakel.

After return from closed session, Adam reviewed the budget proposal with Alice. A motion was made by Allen, second by Randall to accept the budget. Motion passed.

Meeting was adjourned at 7:10 p.m. on a motion by Yeakel, second by Fritz.

Respectfully submitted,



Martha K. Yeakel, Secretary