

MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

February 15, 2016

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

Meeting was called to order at 6:31 p.m.

Minutes approved as read on a motion by Allen, second by Miller.

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

Note: comptroller's report was late and there was a \$20 late fee. Adam will talk to Kevin about this.

Library Director's Report

Alice reported that the library has 2-2010 computers that need to be replaced. She had a price for a couple of laptops at \$235 each. It was noted that the library currently has 10 computers and 4 iPads. Alice will talk to someone at HP and get some more prices and information.

Bills were approved on a motion by Yeakel, second by Allen.

Committee report

Building and grounds: Need LED lights on the sign and the sign needs to be cleaned. Letters need to be re-bronzed? Water fountain is plugged. Need to check at Oyes about some sort of enzyme used to clean and keep in working condition.

Old business

The board dinner will be held on Saturday, March 12 at 6:30 at the Beach House in Decatur.

New business

Personnel: Jill is retiring at the end of April. Discussion on her replacement. With Alice's planned retirement in 3 years, thinking we should look for an assistant librarian to take Jill's place. Would like to find someone with a Bachelor's degree and possibly even a Master's in Library Science. They would work a 40-hour week and receive a salary commensurate with qualifications. Possibly somewhere in the \$33,000-\$37,000 range. No insurance and no IMRF.

There will be a retirement party and reception for Jill toward the end of April. Her last day is April 28.

Reminder of library building anniversary (25 years) in October.

Meeting was adjourned at 7:12 p.m.

Respectfully submitted,


Martha K. Yeakel, Secretary