

ARTHUR PUBLIC LIBRARY BOARD MEETING

August 15, 2016

Present: Trustees Allen, Fritz, Mammoser, Randall, Yeakel; Director Cisna. Absent: President Pate and Trustee Miller.

Vice-President Allen called the meeting to order at 6:30 p.m.

Minutes for the July meeting were approved on a motion by Randall, second by Mammoser.

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

Director's report


Plans for the rest of 2016:

- 1) Discussed plans for new assistant librarian Kelsey Pruitt. Alice hopes to send her out in the public as the face of the library. Speak at Rotary, Woman's Club possibly? Hopes to have her do more programming, particularly for adults (ex: help with signing up for Social Security and Medicare). Introduce Kelsey to Bob Doan, take her out to downtown business district so she becomes more familiar. Also hopes for her to use social media more and plan programs for early dismissal days at school. Kent Stock will also do a story for the paper on Kelsey to help the community get to know her.
- 2) Alice and Kelsey will work on overdues and divide collection as far as placing orders.
- 3) Encourage Kelsey to work on her Masters in Library Science.
- 4) Ask Kelsey to attend board meetings.
- 5) Purchased 4 Chromebooks and 4 licenses at \$30 each. Decommision two Acer laptops and one think pad. Will wipe clean and give to someone in need.

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

Meeting was adjourned at 6:52 p.m. on a motion by Yeakel, second by Fritz.

Respectfully submitted,


Martha K. Yeakel, Secretary