

ARTHUR PUBLIC LIBRARY BOARD MEETING

November 21, 2016

Present: Trustees Allen, Fritz, Mammoser, Randall and President Pate; Director Cisna

Absent: Miller, Yeakel.

President Pate called the meeting to order at 6:32 p.m.

Minutes from October 17, 2016 were approved on a motion by Fritz, second by Mammoser.

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

Correspondence

Received a letter from Neal Graham's daughter stating how much the library had meant to her mother. We received over \$800 in memorial donations for Neal.

Director's report

- 1) Circulation report was not complete.
- 2) The Board decided on holiday hours for December holidays—We will be closed December 24 and December 26 in observance of Christmas Eve and Christmas Day. We will close at 5:00 p.m. the rest of the week and will be closed Saturday December 31 to celebrate the New Year's holiday.
- 3) The Board rejected the service proposal from SimplexGrinnell
- 4) We hope to do a nice memorial for Neal Graham that she would appreciate. Kelsey may look into a nice bulletin board for the Reader's Lounge
- 5) Bills were approved on a motion by Mammoser, second by Allen.

No Committee reports, Old Business or New Business

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

Respectfully submitted,



Alice Cisna, Library Director