

ARTHUR PUBLIC LIBRARY BOARD MEETING

August 21, 2017

Present: President Pate; Trustees Allen, Mammoser, Miller, Yeakel; Director Cisna, Assistant Director Pruitt. Absent: Fritz, Singer (note: Beth has changed her last name back to Singer from Camp)

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

Former trustee Rod Randall was present and the board presented him with a plaque for his many years of service to the library. The plaque will be displayed in the library.

Minutes from the July meeting were approved on a motion by Mammoser, second by Allen.

Treasurer's report(s) for July was approved on a motion by Allen, second by Yeakel.

President Pate appointed trustees Allen and Mammoser to review the minutes for the past year.

Director's report

- 1) Alice reported that the program on the eclipse was well attended and very successful. She plans more programming about once a month. Next up is Jerry Johnson from the Decatur Area Arts Council. Other suggestions/ideas are to get people from Moultrie and Douglas County history museums. Alice has reserved the meeting room for the second Friday of the month for this type of programming.
- 2) Trustees approved Kelsey attending the ILA conference in October at a cost of \$250.
- 3) Insurance on library funds should amount to 50% of the library budget. This will cost \$144 per year.
- 4) Approved librarians going ahead with online workshops and fees involved without board approval in each instance.
- 5) Raised petty cash limit to \$150.
- 6) Decided to increase internet speed now instead of waiting.
- 7) Discussed improving printer situation before getting the new printer set-up. Alice plans to talk to some different companies about the set-up and what might work best.

Mentioned Advanced Digital, Bundy and Watts. Specs will be developed as to what we want/need.

8) Computer policies: a) anyone under the age of 14 must have parental consent to access internet (previously 18); b) took out a lot of the wording on 'global vs. local resources.' c) under 'use of equipment and networks,' added "applies to personal devices as well."

Changes in computer policies were approved on a motion by Miller, second by Allen.

9) Carpet cleaning needs to be scheduled.

10) There will be a staff training day on Oct. 9; library will be closed.

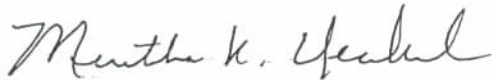
11 Bills were approved on a motion by Mammoser, second by Yeakel.

Committee reports

Grass seeding will be done in September. Need to have someone look at the oak tree south of the building. Does not look good.

Meeting was adjourned at 7:22 p.m. by Miller, second by Mammoser.

Respectfully submitted,



Martha K. Yeakel, Secretary