

Library Minutes October 15, 2018

Present: President Pate; board members Allen, Fritz, Yoder; Director Pruitt

Absent: Mammoser, Singer, Yeakel

Meeting called to order at 6:33 by Pate.

Minutes were approved on a motion by Fritz, second by Allen.

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

Director's Report

Kelsey presented quotes from Planks Cabinet Shop and Helmuth Custom Kitchens. Helmuth's won the bid and the addition of pop-up outlets and a garbage disposal, and a second cabinet under the TV were approved.

Kelsey suggested the library get an American Express serve card for online purchases, the card will be loaded with \$1,000 limit. Approved on a motion by Allen, second by Yoder.

The updated Code of Conduct and Unattended Children policies were approved with minor corrections with a motion by Yoder, second by Allen.

Kelsey thanked the board for allowing the library to close for a staff development day reporting the time was used for meetings and cleaning.

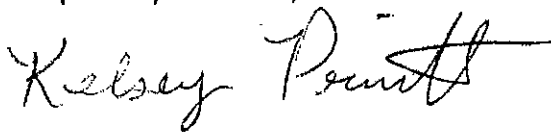
Bills were approved on a motion by Fritz, second by Allen.

New Business

The board reviewed, voted, and approved the Tax Levy for fiscal year 2018-19

Meeting was adjourned at 7:16 p.m. on a motion by Fritz, second by Allen

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelsey Pruitt". The signature is written in black ink and is positioned above the typed name of the signatory.

Kelsey Pruitt, Library Director