MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT

November 15, 2021

Present: President Allen, Trustees Fritz, Singer, Stewart; Director Pruitt. Absent: Yeakel, Yoder

Meeting was called to order by President Allen at 6:03 p.m.

Minutes were approved on a motion by Fritz, second by Singer

Director's report - Kelsey Pruitt

Reviewed Chapters 5 and 6 of Serving Our Public noting we need to have the sprinkler system inspected once per year and that we have made an improvement on staffing requirements.

The circulation desk should be sent to production after our approval of the stain sample.

Weeding and updates were made to the Adult Non-Fiction, Biography, Juvenile Non-Fiction, and Easy collections; as well as, shifting of the collections for more shelf space. Circulation is up from last year.

Director Pruitt has agreed to serve as a community partner with CUSD 305 as part of a PBIS grant proposal.

The bills were approved on a motion by Singer, second by Stewart

New Business

Ordinance 11-15A-2021 Determining an Additional .02% Tax Levy Pursuant to 75 ILCS 16/35-52 (b) was approved by a roll call vote and passed.

Board continued discussing replacements for an open trustee position.

Meeting was adjourned at 6:19 p.m. on a motion by Fritz, second by Stewart

Respectfully submitted,

Kelsey Pruitt, Director