

## ARTHUR PUBLIC LIBRARY BOARD MEETING

April 16, 2018

Present: President Pate, Allen, Fritz, Mammoser, Yeakel, Yoder; Director Cisna, Assistant Director Pruitt.  
Absent: Singer

Meeting was called to order at 6:30 p.m.

Minutes from the March meeting were approved on a motion by Mammoser, second by Yoder.

Treasurer's report: Approved on a motion by Yeakel, second by Allen.

### Co-Director's report

- 1) Some projects/plans are on hold. Waiting for grants
- 2) New program on Thursdays. Afternoon Adventure.
- 3) Cooking class has been extended to include 5th graders. These have been very successful. Usually a maximum of 10-12 kids.

### Director's report

- 1) Computer bids for purchase of two new laptops and one desktop computer were accepted on a motion by Mammoser, second by Yeakel.
- 2) In need of someone new but local to do computer work. Alice is going to see if she can find someone.
- 3) Vending machines. Thinking about pulling them out and replacing with bookshelves which would be used for the ongoing book sale. This would get rid of the carts in the doorway. After some discussion, decided to table decision until next meeting.
- 4) Bills were approved on a motion by Mammoser, second by Allen.

### Budget committee

President Pate appointed Fritz, Mammoser, Singer to budget committee.

### Committee report

- 1) John will meet with landscape people about lawn and work that needs to be done.
- 2) Adam reported that the new computer desks will be ready in about six weeks.

### Old business

Kelsey gave some ideas for what we want for a logo to Pinnacle Point Graphics. Will also get some business cards.

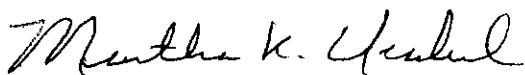
Reminder that board dinner is Saturday, April 28 at Monarch in Monticello.

### New business

Need some design ideas for kitchen. Talk to people at O.E. Schrock?

Meeting was adjourned at 7:08 p.m. on a motion by Fritz, second by Mammoser.

Respectfully submitted,



Martha K. Yeakel, Secretary