MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT  
January 20, 2025

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

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

No visitors comments.  
  
Minutes were approved on a motion by Yoder, second by Singer.

Treasurer's report was approved on a motion by Stewart, second by Yeakel. Adam reports that the budget issues reported last month have been resolved.

Director's report - Kelsey Pruitt   
1) Per capita grant. Our library meets 206 of the 210 standards for serving the public. See Kelsey's notes further info on details as to what the library does to work toward meeting those standards.

2) Projects Updates. (see Kelsey's notes for more details)

a) Automatic door installation is scheduled for 1/27/25. b) Bookcase install is scheduled for 3/31/2025. c) Updated teen volunteer code of conduct.  
  
The bills were approved on a motion by Stewart, second by Singer.

Old Business

Kelsey reports that the newsletter is coming along well and hopes to have it ready in another month or so. Also still working on the money library has coming from the state treasurer's office. ($280.15)

New Business

Some discussion as to where and when to have the library board dinner. Go back to Firefly Grill? Cast Iron Pub in Tuscola?

Meeting was adjourned at 6:18 p.m. on a motion by Fritz, second by Yoder.

Respectfully submitted,

Martha K. Yeakel