

ARTHUR PUBLIC LIBRARY BOARD MEETING

December 16, 2019

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

Meeting was called to order by President Pate at 6:32 p.m.

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

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

Director's report - Kelsey Pruitt

1) Reimbursement policy. More details outlined on separate handout but upshot is director will receive \$20 per month and assistant director will receive \$15 per month toward their cellphone bill as reimbursement for their use of cell phones for library business. Approved on a motion by Yeakel, second by Allen.

2) Sexual harassment policy. Also outlined in separate handout. The library will comply with the Workplace Transparency Act. Approved on a motion by Allen, second by Yoder.

3) Memorial photographs. Discussed options for what to do with current artwork. Some possibilities: store it, offer for sale or auction. Still considering options. Kelsey, Stephanie and Marty will look at pictures after the first of the year and discuss which ones to choose.

4) Per capita 2020 requirements: Assignment for completion before next month's meeting. Go to ..... and choose at least one of the educational webinars to view. You can also familiarize yourself with services provided by the Digital Public Library of America by going to <https://> ..... And Illinois Digital Archives .....

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

Committee report

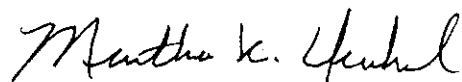
Adam will talk to Charlie Oye about the memorial bench for Alice.

New business

Passed Tax Levy Ordinance No. 12-16A-19 on a recorded roll call vote.

Meeting was adjourned at 6:52 p.m. on a motion by Singer, second by Allen.

Respectfully submitted,



Martha K. Yeakel, Secretary