MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT

June 20, 2022

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

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

No visitor's comments.

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

Treasurer's report was approved on a motion by Stewart, second by Yeakel.

Director's report - Kelsey Pruitt

1) Play Away Collection Proposal. These are portable audio books for children, beginning readers through juvenile fiction. The child could also have the book in hand to follow along as they listen. Room can be made be weeding the DVD collection by 15%. Initial investment would be $8000. They are very durable and easily cleaned. Fritz made a motion with a second by Singer to buy play away. Motion passed.

2) Non-resident fee to move from $85 per year to $105. Motion made by Stewart with a second by Yoder to make the change. Motion passed.

3) Circulation and collection stats. (see attached sheets). This does not include digital materials.

4) Kelsey is looking into an app called Hoopla which allows patrons to select TV, movies, audio books, etc. with only so many 'borrows' per month.

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

NEW BUSINESS

1) Budget. A proposed budget for 2022-2023 was presented by Treasurer Fritz. After review the budget was approved on a unanimous roll call vote.

2) Payroll changes and updates were also presented and approved on a motion by Stewart with a second by Yeakel.

3) Director Pruitt noted that she is looking for two part-time people. Beth suggested that we might talk to the school about getting some students from the work study program at the high school. Help is needed in the mornings and on Fridays.

Meeting was adjourned at 6:37 p.m. on a motion by Yeakel, second by Yoder.

Respectfully submitted,

Martha K. Yeakel, Secretary