

ARTHUR PUBLIC LIBRARY BOARD MEETING

October 16, 2017

Present: President Pate; Trustees, Allen, Fritz, Singer, Director Cisna, Assistant Director Pruitt and 1 guest Cindy Yoder.

Absent: Trustees, Yeakel and Mammoser

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

Minutes from the September meeting were approved on a motion by Fritz, second by Allen.

Treasurer's report for September was approved on a motion by Singer, second by Allen.

President Pate

Cindy Yoder was sworn in as a new Trustee.

Assistant Director Pruitt

Reported on recent trip to the ILA Conference. She enjoyed experiencing the larger view of library service.

Director's Report

Circulation report was presented. Circulation continues to decline. The only explanation given was the change in peoples reading habits.

As the preliminary steps in planning the new kitchen area, Director Cisna had made inquiries about what appliances were available. It was decided that 1 24" wide counter height refrigerator and 1 freezer with the same dimensions would be appropriate. We will go forward from here in planning the new meeting room/kitchenette space.

Printer proposals from 3 vendors were discussed. This decision will be made when more board members are present.

Bills were approved on a motion by Allen, second by Singer.

Committee reports

Trustee Mammoser was unanimously appoint as building and grounds chairman.

New business

The Board reviewed the .02% Tax Levy for Fiscal Year 2017-18. A motion was made by Fritz to approve it, with a second by Allen.

Meeting was adjourned at 7:01 p.m. by Yoder, second by Singer.

Respectfully submitted,



Alice Cisna, Library Director