

ARTHUR PUBLIC LIBRARY BOARD MEETING

June 19, 2017

Present: President Pate; Trustees Allen, Camp, Fritz, Mammoser, Miller, Yeakel;
Director Cisna, Assistant Director Pruitt.

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

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

Treasurer's report for May was not available yet.

Assistant Director's report

There are two weeks left for summer reading. Kelsey is making notes for tweaking the program next summer. Participation is down but VBS is one reason for that.

Director's report

- 1) Discussion of continuing My Media Mall contract. A motion was made by Miller, second by Mammoser to maintain and continue with this. Motion carried.
- 2) Alice recommended a change to \$.25 per day from \$.50 per day on video fines. Motion was made by Camp, second by Yeakel. Approved.
- 3) Discussed reconfiguring computer area. Patrons don't seem to care much for laptops. They like using the iPads and chromebooks which are all wireless. Thinking about changing to 8 computers in computer area, all wired in which makes them faster. Cubicles can be made smaller to fit 8 computers. Maybe use reference table for desktops and make present computer area into the children's area? Just some ideas to think about.
- 4) Bills were approved on a motion by Mammoser, second by Allen.

Committee report

Grounds: John suggested that we ask the tree people to trim the tree in front while removing the tree in back. Flag keeps getting caught in the tree. Fritz moved to accept the bid from Trimmed Up Trees for \$1,875 to remove the walnut tree in back. Second by Camp. Motion carried.

Old Business

Still waiting on the power washing and cleaning up of the sign.

New Business

Voted to accept Ordinance No: 06-19A-17 regarding the Prevailing Wage Act. Motion by Miller, second by Fritz.

Moved to adjourn to executive session. (see minutes for executive session)

Motion by Miller, second by Mammoser to return to open session.

Results of executive session

Alice will now be working 32 hours per week (per her request). Alice and Kelsey each received a 3% raise; Jolene will be paid \$10 per hour.

Budget for 2017-18

Reviewed tentative proposed budget. A motion was made by Mammoser with a second by Miller to pass tentative proposed budget.

Meeting was adjourned at 7:30 p.m. by Allen, second by Camp.

Respectfully submitted,



Martha K. Yeakel, Secretary