

ARTHUR PUBLIC LIBRARY BOARD MEETING

July 15, 2019

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

Meeting was called to order at 6:30 p.m.

Minutes were approved on a motion by Allen, second by Mammoser

Treasurer's report approved on a motion by Mammoser, second by Singer. End of year report will be emailed to all.

Director's report - Kelsey Pruitt

1) Have changed from Polaris to LEAP for checkout. Starting to have a problem with people claiming to have paid fines but staff is not so sure that everyone is being honest about that. Staff has started printing out receipts when fines are paid and would like to request that patrons hang on to their receipts to show them as proof if there is any question as to whether fines have been paid. Kelsey suggested that overdue fines be waived at this point. As of now these fines total \$729.30. Current policy also states that if patron has over \$10 in fines their account is put on hold. Board was hesitant to just let fines go so suggested making a big push to try to collect fines and maybe wait a bit for amnesty in hopes of collecting some of the money owed. Definitely feel the need to ask patrons to be more responsible and accountable by having to keep their receipts to prove payment if necessary.

2) Voted to keep non-resident card price at \$65 on a motion by Allen, second by Yoder.

3) Vending machines. Coke will install and library would get 10% commission. Scheduled refill once a month. Library would be expected to sell 120 units per year but unclear what they mean by a unit. Pretty sure it is not individual bottles but perhaps cases? How many in a case? What happens if we don't meet quota? Questions we need answered before deciding whether to bring vending machines back. Drinks would not be allowed in computer area. Bottle filling station a possibility? if we don't get vending machines back, we would, as proposed before, move coat rack to vending area, used books to where coat rack is presently. Would also purchase bench for foyer with a plaque for Alice Cisna.

4) Air conditioner in meeting room has a leak. Oyes is looking at it to see if it can be fixed or will need to be replaced.

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

Committee report

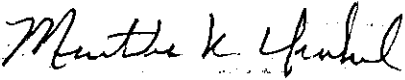
Landscaping needs to trim tree, clean out gutters and clean weeds in back of building.

Old business

Reviewed and took action by recorded vote on budget and appropriations for 2018-19. All voted yes with one absent.

Meeting was adjourned at 7:10 on a motion by Singer, second by Yeakel

Respectfully submitted,



Martha K. Yeakel, Secretary