

ARTHUR PUBLIC LIBRARY BOARD MEETING

September 18, 2017

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

Meeting was called to order at 6:35 p.m.

Minutes from the August meeting were approved on a motion by Allen, second by Mammoser.

Treasurer's report for August was approved on a motion by Mammoser, second by Yeakel.

Director's report

- 1) Discussed per capita grant requirements for trustees. First task is to review the first 3 chapters of "Trustee Duties and Responsibilities." Also watch the webinar on library safety. New trustees, Mammoser and Singer, need to review FOIA (Freedom of Information Act) training which other trustees did a couple of years ago.
- 2) Adult programming is being moved to the second Saturday of the month in the afternoon. This month's program on Saturday, Oct. 14 is Sudoku.
- 3) Bills were approved on a motion by Singer, second by Allen. (note: carpet was cleaned this month)

Committee reports

Adam is getting pricing from Apple Creek Woodworking in Ohio on new desks/computer set up. Price will depend on what we end up getting. At this point, probably 8-42" and 1-60" desk. Also whether we get oak or laminate tops.

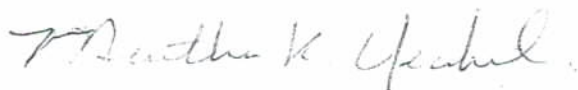
Adam is going to order something for the store that we can take a look at and then make our decision.

New business

- 1) Ellen Dukeman sold some shares of her State Bank of Arthur stock and gave the proceeds to the library for a total of \$9,822.05. Marty will send her a thank you note on the board's behalf. Decided to put some of the money toward the kitchen upgrade we have been talking about. Need to find someone to help with kitchen design and proceed from there.
- 2) Mediacom did an upgrade but it is not completed yet.
- 3) Beth will do the monthly reconciling.
- 4) We need to find another board member to replace Leila.

Meeting was adjourned at 7:20 p.m. by Mammoser, second by Allen.

Respectfully submitted,



Martha K. Yeakel, Secretary