

ARTHUR PUBLIC LIBRARY BOARD MEETING

September 19, 2016

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

President Pate called the meeting to order at 6:32 p.m.

No minutes available.

Treasurer's report was approved on a motion by Randall, second by Allen.

Assistant Director's update

Kelsey reported she is enjoying her time at the library. She is getting to know the community, has purchased some books and is streamlining the DVD collection. She has been utilizing the facebook page more and use of it is up.

There will be a STEM program on Wednesday for kids when they get out of school early. The program will give kids tools to manipulate data and work on problem solving and strategies.

Director's report

1) Issues with the alley which has been dug up for gas lines and left in bad shape. Rod will find out who is responsible for the alley (the one to the north of the library between our building and the apartments).

(NOTE: Trustee Mammoser arrived at 6:40 p.m.)

- 2) Library business: a) Board reviewed library mission and vision statements.
- b) Directors are working on more adult programming such as self-directed education, research assistance and instruction, instructive and enlightening experiences. For example: help with medicare, social security and work with devices such as phones and tablets.
- 3) Checking into the possibility of finding better internet service. Something called Illinois Century Network is a possibility. This is available to public institutions only.
- 4) Spring election. Reminder that Fritz, Mammoser, Miller, Pate and Randall are all up for election.

Bills were approved on a motion by Randall, second by Miller.

Committee reports:

- 1) Men's bathroom is almost finished. Door fixed where it had pulled away from wall.
- 2) Rod will contact Gingerich Brothers concrete about doing some work at the back door.
- 3) It was decided we need a bigger American flag.
- 4) Anne will talk to Rod Kennel about spring landscaping.

Old business:

Discussed library open house to celebrate the 25th anniversary of the building. Decided on Sunday, Nov. 6 from 1-4 p.m. Cake and punch will be served. Will get work out on social media and through the Graphic.

New business:

The Appropriations Ordinance 09-19A-16 was approved on a motion by Randall with a second by Mammoser. The total appropriated is \$242,500. The vote was 5 ayes and 0 nays.

Meeting was adjourned at 7:15 p.m. on a motion by Allen, second by Miller.

Respectfully submitted,

A handwritten signature in cursive script that reads "Martha K. Yeakel". The signature is written in dark ink and is positioned above the printed name.

Martha K. Yeakel, Secretary