

RTHUR PUBLIC LIBRARY BOARD MEETING

March 16, 2020

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

Meeting was called to order by President Pate at 6:31 p.m.

Minutes were approved on a motion by Yoder, second by Allen.

Treasurer's report approved on a motion by Singer, second by Yeakel.

Director's report - Kelsey Pruitt

- 1) Postpone board dinner
- 2) Reviewed Public Health Response Procedures Proposal
- 3) Patron disciplinary update. Issues with a couple of teenage boys. Police finally had to be called. They have been banned from the library for 6 months.
- 4) Upcoming events. Summer reading: Dig Deeper is the theme. Centered around geology. Plans for visits from Scovill Zoo, Douglas/Hart Nature Center. End with water sports.
- 5) Plans for closure: Kelsey, Stephanie and Dawn will come in and do some work in the library. They will also do some work from home projects. Will continue to receive pay. Dawn will check dropbox and no fines will be charged during closure.
- 6) Received a \$16,000 donation from Mary Ann Hillyard estate.

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

Old business

Board approved the plaque for the bench dedicated to Alice. It will read: Dedicated in gratitude to Alice Cisna for her many years of service to the community.

Meeting was adjourned at 6:49 p.m. on a motion by Fritz, second by Singer.

Respectfully submitted,

Martha K. Yeakel, Secretary