May 15, 2023

Present: President Allen, Trustees Singer, Stewart, Yeakel, Yoder; Director Pruitt. Absent: Fritz

Meeting was called to order by President Allen at 6:03 p.m.

No visitor comments.

Kelsey read the thank you note from Marty regarding the books given in Delano's memory by the board and staff to the library.

Minutes were approved on a motion by Stewart, second by Singer.

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

Director's report - Kelsey Pruitt

1) Part-time PTO SB208. (see sheet with director's notes). Main point is that the library would not have to pay out unused PTO hours for part-time employees. Proposal is to move to an hourly based PTO system; awarding part time employees 30 hours and full time employees 80 hours of PTO annually. Will make a decision and take a vote at the June meeting.

2) More plumbing issues. Jack recommends installing a new cleanout in the back so it is easier to clean. May be able to repair the sloped section of plumbing that is causing the issue.

3) Summer reading sign-up starts June 1. 10:30 a.m. to noon on Wednesdays in June and July. (not every week). Great programs planned. Ginger Lozar's Puppet Show, Aikman's Wildlife on Wheels, Tie-dye Day and Douglas Hart Nature Center. Participants will be asked to read 20 minutes a day.

The bills were approved on a motion by Yeakel, second by Stewart.

Old business

Interior doors are finished. Flag has been put up on the side of the building. Josh Arnett will be doing the tile work needed.

Meeting was adjourned at 6:21 p.m. on a motion by Yoder, second by Singer

Respectfully submitted,

Martha K. Yeakel, Secretary