

ARTHUR PUBLIC LIBRARY BOARD MEETING

February 19, 2020

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

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

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

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

Director's report - Kelsey Pruitt

- 1) Illinet Loan Traffic Survey Results: increase in items sent by 364, decrease in items received 395. Annual certification is complete.
- 2) Elevate. Conference in Springfield at end of March. Registration fee is \$100. Offers 6.5 professional development hours for librarians. Approved Kelsey attending conference on a motion by Yeakel, second by Mammoser.
- 3) Amnesty results. Collected \$311.99 in fines during January. Spent about \$100 in postage with 30 letters returned.
- 4) Decided on Saturday, April 4 for library board dinner. Tentatively decided to eat at Reclaimed Food & Sprits. (since changed since the restaurant is closing except for larger events)
- 5) Events update: March 7, Noel Dicks history presentation; March 21, Kids cook with Anita; March 26, Spring STEM Challenge

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

Old business

- 1) Bench. Discussed what to put on bench for Alice. Decided on 'Dedicated in gratitude to Alice Cisna for her many years of service to the community'
- 2) Still trying to figure out how to go about fixing concrete outside side door and finding someone to install it. Ongoing issue. Check with Adam to see if he has anything more on the issue.

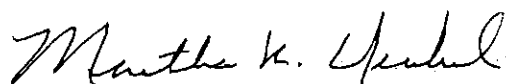
New business

Find someone to install baby changing station.

Purchase of Payroll extension on QuikBooks for \$300.

Meeting was adjourned at 7 p.m. on a motion by Mammoser, second by Yoder.

Respectfully submitted,



Secretary