

**Arthur Public Library Board Meeting
December 17, 2018**

Present: President Pate, Vice President Allen, Mammoser, Singer, Yoder, Fritz, Director Pruitt, and Assistant Director Strick

Absent: Yeakel

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

Minutes were approved on a motion by Singer, seconded by Mammoser.

Treasurer's report was approved on a motion by Mammoser, seconded by Allen.

Assistant Director's Report – Stephanie Strick

Stephanie showed a demo of the new website and gave a breakdown of different options for website and email options. The board approved the preferred website and email plan on a motion by Allen seconded by Yoder.

Director's Report – Kelsey Pruitt

Kitchen Update- the counters are in production and the installation should be scheduled in late January.

Surveillance – The director requested that further pursuit of surveillance cameras be postponed until the new fiscal year as the issues that prompted the request had been resolved the board agreed.

FOIA Requests – The library had closed two commercial FOIA Requests from LocalLabs regarding board election data from the last election.

Bills were approved on a motion by Mammoser, seconded by Singer.

Old Business

The board reviewed, voted, and approved the Tax Levy Ordinance No. 12-17A-18 for the fiscal year beginning July 1, 2018 and ending June 30, 2019/

Meeting was adjourned at 7:04 on a motion by on a motion by Mammoser seconded, by Singer

Submitted respectfully,



Kelsey Pruitt

Library Director