

ARTHUR PUBLIC LIBRARY BOARD MEETING

January 20, 2020

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

Meeting was called to order by President Pate at 6:36 p.m.

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

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

Director's report - Kelsey Pruitt

- 1) To be in compliance with the Restroom Access Act we will need to install a diaper changing station in the men's bathroom at a cost of \$150. Motion by Fritz with a second by Singer to install the changing station was approved.
- 2) Per capita review. Board members were asked to listen to one of several educational webinars at to be in compliance. Most reported that they found them to be interesting and useful.
- 3) Kelsey mentioned that a salary schedule is needed. Decided to revisit later as this is something that can wait.
- 4) Event updates for February: Feb. 1 - Heather Miller from State Bank of Arthur will talk about ID theft and fraud; Feb. 13 & 14 - Valentine card station for all ages; Feb. 22 - Cooking class with Anita, Hawaii.

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

Old business

- 1) Bench. Adam shared a picture of the design which all liked with some small revisions to make it match furniture already in place. Charlie Oye will make of oak and it will have a plaque In Honor of Alice Cisna and will cost \$450. Voted to proceed with project on a motion by Yeakel, second by Singer.
- 2) Picture project. Using memorial money for Kent Stock, Kelsey, Stephanie and Marty have chosen some pictures and the project is in the works.

New business

All present signed their statements of economic interest.

Meeting was adjourned at 6:55 p.m. on a motion by Fritz, second by Mammoser.

Respectfully submitted,


Martha K. Yeakel, Secretary