

ARTHUR PUBLIC LIBRARY BOARD MEETING

August 19, 2019

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

Meeting was called to order at 6:32 p.m.

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

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

Director's report - Kelsey Pruitt

- 1) Vending machines. Found out from Coke that a case is 24 units. If we sell at least 30 cases in a year, Coke will leave the machine. On a motion by Mammoser with a second by Fritz, board decided to give it a try.
- 2) The ILA conference is coming up in October. Director would like to attend and has found it valuable in the past. Board approved to send Kelsey on a motion by Singer, second by Yoder.
- 3) Two choices on air conditioning in meeting room. Cost to repair would be \$1,893; to fix would be \$7,781. On a motion by Fritz, second by Mammoser, it was decided to replace the ac unit.
- 4) Simply Arthur Community events will be taking place one Friday a month between May and November from 4-8 p.m. The AEDOC has asked if the library would want to stay open on these Friday evenings. After some discussion it was decided this might be confusing to regular patrons who might wonder why the library is not open every Friday evening. Possibility of setting up a booth downtown on these evenings to promote the library.
- 5) Summer Reading. Twenty readers completed their assigned 20 hours which is up 8 readers from last year. Water game day in particular was a big hit and will be repeated next year.

Bills were approved on a motion by Allen, second by Yeakel

Committee report

John pruned the tree and cleaned out the gutters. Need for gutter guards which are already in place on the west side? John will check into the cost for putting guards on entranceways and front.

Old business

Still want to get a bench for the foyer and dedicate it to Alice (former director). Kelsey will check into cost of getting one made.

Decided to put moving the coat rack on hold for the time being.