

MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT

March 21, 2022

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

Absent: Trustee Yeakel.

Meeting was called to order by President Allen at 6:00 p.m.

No visitor's comments.

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. CUSD 305 was awarded the grant that Director Pruitt contributed to. Library representative will serve on PBIS Committee for two years. Award amount TBA.
2. April Events include: Kathryn Harris, Harriet Tubman presentation, little bunnies egg hunt story time, kids gardening craft.
3. Fax Fees – As faxing services are easier and no long tie up the library phone line Director Pruitt recommended adjusting fax pricing to \$1.00 per fax plus normal copy fees for received items and/or confirmation print outs. Was approved on a motion by Singer, second by Stewart.
4. Retiring 14 meeting chairs, and two computer chairs.

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

NEW BUSINESS

- 1) Director and Children's Librarian were granted permission to attend Reaching Forward South Conference.
- 2) Received \$31,000 from the Mary Ann Hillard Trust, would like to allocate \$5,000.00 into programming budget.
- 3) Library enrolled in a large print book subscription service and will receive 5 books per month.

OLD BUSINESS

- 1) President Allen suggested resuming our annual board dinner, and asked everyone to check their calendars in May from possible dates.

Meeting was adjourned at 6:51 p.m. on a motion by Singer, second by Yoder

Respectfully submitted,



Kelsey Pruitt, Library Director