

ARTHUR PUBLIC LIBRARY BOARD MEETING

February 18, 2019

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

Meeting was called to order at 6:30 p.m.

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

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

Director's report - Kelsey Pruitt

- 1) ILLINET interlibrary loan traffic survey. Due March 31. Has to do with the delivery schedule among other things. Collect statistics about loaning and borrowing.
- 2) Applying for a \$2,500 grant from Dollar General Literacy Foundation Summer Reading Grant. If awarded, funds will be used for summer reading program and incentive costs.
- 3) Kitchen update almost complete. Need to work on a backsplash, either hire someone or a do-it-yourself stick and peel project. We have spent \$6,668.22 of the budget. Still need to have Countryside install a few carpet tiles and purchase some new trash cans.
- 4) Request to move payday from Friday to Thursday. This will make it easier for those who might not be working on Friday or Saturday of a payroll week to not have to make an extra trip to pick up paycheck.

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

Committee report

Library dinner. Will discuss at March meeting and set a date.

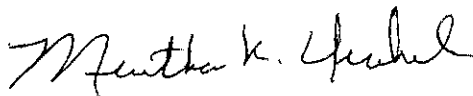
Still dealing with issues with alley and sidewalk outside of north door. Rod sent someone to look at it and we will have someone look too. The alley is the village responsibility but it is causing problems with parking next to alley.

Old business

Reviewed and accepted changes to the meeting room policy on a motion by Allen, second by Fritz. Motion approved.

Meeting was adjourned at 6:50 p.m. on a motion by Yeakel, second by Allen.

Respectfully submitted,



Martha K. Yeakel, Secretary