MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT

May 16, 2022

Present:  Vice President Singer, Trustees Stewart, Yeakel, Yoder; Director Pruitt. Absent: Allen and Fritz

Meeting was called to order by Vice President Singer at 6 p.m.

No visitor's comments.

Minutes were approved on a motion by Stewart, second by Yoder

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

Director's report - Kelsey Pruitt

1) Updates were made to the computer policies and approved on a motion by Stewart with a second by Yeakel

2) Kelsey shared the summer reading schedule and brochure with the board. The theme for summer reading will be "Ocean of Possibilities." Summer reading is for children who have completed kindergarten through 5th grade. Some of the activities include a visit from Scovill Mobile Zoo, a tie-dye craft, water games and a visit from Douglas Hart Nature Center. There will be a reading log turn-in on August 1 and prize pickup from the 2nd-6th of August.

3) Kelsey also noted that Dawn will restart adult programming in the fall.

4) Tech purchase proposal. Kelsey had two purchases to make for technology upgrades. One would be a KwikBoost Mini Power Table at a cost of $1430.99. This would be a mini charging station for patrons. The other purchase is an interactive smartboard and stand at a total cost of $3496.00. This smartboard can be used in several ways such as programming for both kids and adults and also for meetings. A motion was made by Yeakel to purchase these items with a second by Stewart. Motion carried.

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

OLD BUSINESS

Got a head count for library board dinner on Saturday, May 21.

NEW BUSINESS

Need to talk to Village President Randall about some small repairs to be shared with the village. Possibility of having the village supply materials and the library provide labor.

Meeting was adjourned at 6:21 p.m. on a motion by Yoder, second by Stewart

Respectfully submitted,

Martha K. Yeakel, Secretary