

ARTHUR PUBLIC LIBRARY BOARD MINUTES.

December 21, 2020

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

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

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

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

Director's report - Kelsey Pruitt

- 1) Circulation planning proposals. Looked over countertop choices. The next step will be to get bids on the proposed plans for the circulation area.
- 2) Covid response. Plan to continue with curbside and re-evaluate later in January.
- 3) Yard maintenance contract. Discussed service proposal from Okaw Prairie Landscape. We were pleased with the work they did on leaf removal. However they do not clean gutters so we will need to find someone in the spring to do that. A motion was made by Singer with a second by Yoder to accept the service proposal from Okaw Prairie Landscape for mowing and snow removal. Motion passed. An invoice will be provided monthly by Okaw Prairie.

The bills were approved on a motion by Allen, second by Yeakel.

Old business

Tax levy #12-21A-2020. Final version of the tax levy passed in November was approved and signed.

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

Respectfully submitted,


Martha K. Yeakel, Secretary