

ARTHUR PUBLIC LIBRARY BOARD MEETING

July 17, 2017

Present: President Pate; Trustees Camp, Mammoser, Yeakel; Director Cisna, Assistant Director Pruitt. Absent: Allen, Fritz, Miller

Meeting was called to order at 6:31 p.m.

Former trustee Rod Randall will be at next meeting for plaque presentation.

Minutes from the June meeting were approved on a motion by Mammoser, second by Camp.

Treasurer's report(s) for May and June were approved on a motion by Camp, second by Mammoser.

Director's report

- 1) Circulation report shows that circulation is continuing the same downward trend. Lots of factors contribute including books on tablets, social media, etc.
- 2) Reconfiguring and moving computer area, printers, microfiche. Expand to 8 computer carrels. Adam will put the job out for bids.
- 3) Programming: David Leake from Parkland College will be at the library on Friday, Aug. 11 to talk about the solar eclipse. Summer reading is almost done. Upcoming events include family cooking with Anita Dukeman, a teen cooking clinic and movies on one Saturday a month.
- 4) Bills were approved on a motion by Yeakel, second by Mammoser.

Assistant director's report

Passive programming - packets of craft projects, bring them back and put on display. Might include a greeting card packet.

Kelsey will have a booth at the Our Town Arthur with WCIA on Friday, July 28.

Old Business

Passed Budget and Appropriation Ordinance for 2017-18, No. 07-17A-17 on a motion by Camp, second by Yeakel.

Meeting was adjourned at 6:59 p.m. by Mammoser, second by Camp.

Respectfully submitted,



Martha K. Yeakel, Secretary