June 19, 2023

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

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

No visitor comments.

Minutes were approved on a motion by Singer, second by Stewart.

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

Director's report - Kelsey Pruitt

1) Circulation. See attached sheet for details.

2) Part-time PTO (personal time off) policy. See attached sheet for proposed policy. Motion made by Fritz to accept, second by Yeakel. Motion passed.

3) Had an internet outage for a couple of days. Have procedures in place to handle the situation but it does require extra work to catch up which the staff has handled.

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

Committee report

Josh Arnett will be replacing the tile in the conference room kitchen area.

New business

1) Treasurer Fritz supplied payroll and budget proposals for fiscal year 2023-2024. Both were approved on a motion by Yeakel, second by Stewart. Some projects projected for the next year include bathroom updates, patio upgrade, security camera system.

2) Kelsey hopes to work on a project to digitize Arthur's history and link it to the school's website.

Meeting was adjourned at 6:32 p.m. on a motion by Stewart, second by Singer

Respectfully submitted,

Martha K. Yeakel, Secretary