

ARTHUR PUBLIC LIBRARY BOARD MEETING

May 15, 2017

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

Meeting was called to order at 6:32 p.m.

Lelia arrived at 6:34 p.m.

Minutes from the April meeting were approved on a motion by Mammoser, second by Fritz.

Treasurer's report for April was approved on a motion by Yeakel, second by Allen. Noted that we have not yet received the personal property replacement tax from the city. We usually receive it in April.

Swearing in

VP Allen swore in re-elected members Pate, Mammoser, Fritz and Miller. Beth Camp was appointed to replace Trustee Randall and sworn in as well.

Election of officers

A slate of officers was proposed and voted on. Anne Pate, President; Cathy Allen, Vice-President; Adam Fritz, treasurer; Marty Yeakel, secretary.

Director's report

- 1) Review fees for non-resident cards. Non-residents are out of our library district but not in any other district. Arthur Public Library District is composed of the old school district before annexation. The formula for assessing fees comes to an amount of \$65. Board voted to make non-resident fee cards available at a cost of \$65 on a motion by Fritz, second by Camp.
- 2) A few revisions were made to the travel policy and the policy was approved on a motion by Fritz, second by Allen. Those revisions included: Under Frequency of travel for trustees, the word 'annually' was added; a library credit card will be obtained soon and used to make reservations; the per diem rate for meals and mileage will be established in advance of event and a cash advance will be made; receipts must be turned in upon return from event.
- 3) Bulletin board tray installation. Trustee Fritz will take care of this.
- 4) There is \$800 in a fund in memory of Neal Graham. It was decided to put that money toward the new automatic door opener and to get a plaque to acknowledge the gift. Motion by Allen, second by Yeakel.
- 5) Bills were approved on a motion by Mammoser, second by Miller.

Old Business

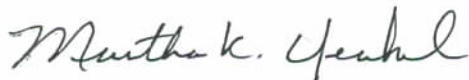
- 1) Update on automatic door opener. The wiring is done but it was a little more complicated than originally thought.
- 2) Concrete by back door. Still trying to get an answer from Bob Gingerich who is busy with Methodist church work.
- 3) Still waiting for Roger Kauffman to power wash and seal the sign.

New Business

- 1) Board voted to give Trustee Mammoser up to \$100 to do some landscaping work and just spruce up outside areas. Motion by Fritz, second by Miller.
- 2) Discussed removing walnut tree in back. It has become a nuisance, dropping limbs and walnuts on roof. Start looking for someone to take care of it.
- 3) Arthur - This is Our Story is airing on WEIU this week. Marty proposed that the library purchase a copy of the DVD for \$75. Approved on a motion by Mammoser, second by Camp.
- 4) Kelsey reported that sign-up for summer reading is June 1. Summer reading will take place every Wednesday in June. She is also hosting a story hour each month on the third Friday and a morning story hour on the following Mondays during the summer.

Meeting was adjourned at 7:21 p.m. on a motion by Mammoser, second by Allen.

Respectfully submitted,



Martha K. Yeakel, Secretary