ARTHUR PUBLIC LIBRARY BOARD MINUTES

April 15, 2019

Present: President Pate; Trustees Allen, Fritz, Mammoser, Yeakel; Director Pruitt

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

Trustees Singer and Yoder arrived at 6:32 p.m.

Minutes were approved on a motion by Fritz, second by Allen.

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

Director's Report

1) Per capita grant of $7,020 has been awarded. Will receive payment at some point.

2) Summer reading. "A Universe of Stories" is the theme. About space. Will take place every other week in June and July. Have plans for visits from Scovill Zoo, Aikman's Wildlife Center, Douglas-Hart Nature Center, among others. There will be crafts and science experiments as well. For 1st through 5th graders. Hope to have a bounce house for the kickoff.

Bills were approved on a motion by Mammoser, second by Yoder.

Budget committee

President Pate appointed a budget committee consisting of Trustees Fritz, Mammoser and Singer.

Committee reports

Still concern about standing water in the parking lot on the north side of the building. It appears to be sinking as the curb rises causing the standing water. Potholes in alley are a concern which should be the city's problem to fix. Maybe need to contact someplace like Jack-a-Slab or Illini Concrete who might also look into our sidewalk issue that is and has been ongoing for some time. Might be able to get some grant money from the village? Adam will check into this idea.

Old business

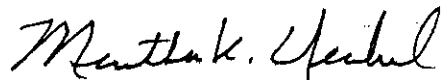Board dinner will be Saturday, April 27 at the Monarch in Monticello.

John congratulated the newly re-elected board members.

New business

In light of discussion of staff evaluation forms at last month's meeting, the suggestion was brought up that perhaps we need an evaluation form for the director too? Nothing decided about that but something for further discussion.

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

Respectfully submitted,

Martha K. Yeakel, Secretary