July 17, 2023

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

Meeting was called to order by President Allen at 6:01 p.m.

No visitor comments.

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

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

Director's report - Kelsey Pruitt

1) Correction made to one of the staff's payroll approved on a motion by Singer, second by Fritz.

2) Advantage Archives program. This program would provide means to digitize the Arthur Graphic, historical documents, indexing documents, among other things. Hope is to later digitize local history documents. Initial charge is $650 with other costs depending on what we need done. The database is also searchable. Motion by Singer, second by Yeakel to start using this program was approved.

3) Quote from Lazerware for new computer equipment and upgrades of $5,645.52 was approved on a motion by Fritz, second by Singer.

4) Shared plans for programming at the library over the next several months which includes (among other things) juggling, storytelling, magic show, AED training, Narcan training, stuffed animal sleepover, author Lisa Jones Baker and a puppet show.

5) Increased the rate for a non-resident card to $115 per year on a motion by Singer, second by Fritz.

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

Old business

Finished inventory. Cleaned up information and weeded out some items.

Meeting was adjourned at 6:24 p.m. on a motion by Fritz, second by Singer

Respectfully submitted,

Martha K. Yeakel, Secretary