March 20, 2023

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

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 Yoder.

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

Director's report - Kelsey Pruitt

1) Circulation Report. From Kelsey: Jan 1, 2023 - March 15, 2023 - 7509 physical items; 102 Hoopla; 605 Libby; 38 new accounts opened; 589 new items added to collection.

2) Flag pole. Thinking of replacing the existing flag pole. Going to wait to make a decision. Possibly put another bench out front.

3) Meeting room kitchenette. Replace tile backsplash behind sink. Kelsey will look into ideas and pricing.

4) Patron computer chairs need to be replaced. Fritz made a motion to buy 8 chairs, with a second by Singer. Motion passed.

5) Circulation computer. Would like to add a third computer to the circulation desk. Need to check out how to run power to it.

6) Lobby doors. Check with Bacon & Van Buskirk or B&B Glass in Decatur on the price for replacing those.

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

Old business

Annual dinner set for Saturday, April 1 at Biaggis.

Meeting was adjourned at 6:31 p.m. on a motion by Yoder, second by Fritz.

Respectfully submitted,

Martha K. Yeakel, Secretary