

## MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

August 17, 2015

Present: President Pate, Trustees Allen, Randall, Yeakel. Director Alice Cisna. Absent Fritz and Miller.

Meeting called to order at 6:30 p.m. Trustee Miller arrived at 6:32.

Minutes approved as read with a motion by Allen, second by Miller.

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

### Library Director's Report

- 1) Take 5 Challenge. "Take 5 minutes and learn to place your own holds." Those who accept challenge will get prizes of pencils, gift cards from Roselens, Cheese 'n More, Dicks Pharmacy.
- 2) Fall schedule of events: Story hour on Thursday for pre-schoolers two days a month at pre-school and one day at library. There will also be a story hour on Tuesday mornings.
- 3) Discussed FOIA request from Orland Park regarding rules for public comments.
- 4) Approved revisions to staff procedures for issuing a new adult patron card on a motion by Randall, second by Miller.
- 5) Bills were approved on motion by Allen, second by Yeakel.

President Pate appointed Trustee Allen and herself to review Secretary's minutes for the past fiscal year. Need to be done by Aug. 30.

### Committee Reports

Discussed having the carpet cleaned over Columbus Day weekend.

Flag needs to be fixed. We have a new rope.

Bacon & Van Buskirk should have the doors fixed and done by the first week of September.

### Old business

Figured out that Rod Kennel was the one who had cleaned up the berm

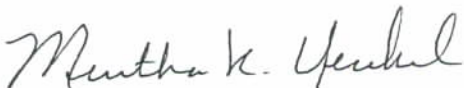
### New business

Approved appropriations ordinance #08-17-15 on a motion by Randall, second by Allen.

Correspondence from the Robert Winings family thanking the library board for returning his painting to the family.

Meeting was adjourned at 7:25 p.m. on a motion by Allen, second by Yeakel.

Respectfully submitted,



Martha K. Yeakel, Secretary