

ARTHUR PUBLIC LIBRARY BOARD MEETING

October 17, 2016

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

Vice President Allen called the meeting to order at 6:35 p.m.

Minutes from the August meeting were approved on a motion by Fritz, second by Mammoser. Minutes from September meeting were approved on a motion by Miller, second by Randall,

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

Correspondence

Received a letter from States Attorney Lisa Madigan regarding a class action lawsuit involving libraries. Probably will not affect us. No action taken.

Assistant Director's update

- 1) Held a Good Night story hour on the Friday previous to the meeting. There were 12 kids and 5 parents in attendance.
- 2) In November there will be a cooking class for junior high age children. Anita Dukeman will be the presenter.
- 3) Looking into getting an umbrella license in order to be able to show movies at the library.
- 4) Looking to make the readers lounge more kid-friendly with posters, cushions, bulletin board. (discussion of what to do with the Lincoln document reprint that was a gift from Dr. Jones)

Director's report

- 1) A T-1 line is available from the bank for internet service. Alice has also sent an email inquiring into ICN (Illinois Century Network) for internet service. Decided to go with T-1 line for now.
- 2) Another notebook has died. We now have 2 notebooks, 5 desktops, 4 chromebooks and 4 iPads. Consider talking to Nathan Goodman for computer support?
- 3) There has only been one applicant for library clerk for Saturdays as of this meeting.
- 4) Possibility of getting an Amazon account in Adam's name in his role as treasurer.
- 5) The toy tractor has been a big hit with the kids.
- 6) Bills were approved on a motion by Randall, second by Mammoser.

Committee reports:

- 1) Open House will be held on Sunday, Nov. 6 from 1-4 p.m. Plans are in the works for cake and punch. Kelsey is working on flyers and invitations.
- 2) Discussion of new, better quality lights for the outdoor entrance.

Old business:

A new flag has been purchased. It is 5' by 8'.

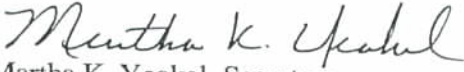
New business:

Ordinance 10-17A-16, building and tax levy, was approved on a motion by Mammoser with a

second by Randall.

Meeting was adjourned at 7:14 p.m. on a motion by Miller, second by Fritz.

Respectfully submitted,


Martha K. Yeakel, Secretary