

MEETING FOR ARTHUR PUBLIC LIBRARY

June 20, 2016

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

Meeting called to order at 6:31 p.m.

Minutes for the May 16 meeting were approved on a motion by Fritz, second by Mammoser.

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

Director's report

Our current non-resident fee is \$60. This is for those patrons who are not served by any other library. After some discussion and the note that only a few are sold each year, a motion was made by Trustee Randall with a second by Fritz to keep the card at the current rate. Motion passed.

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

Alice reminded the board that she has updated the website and to be sure to check it out at arthurlibrary.org.

Correspondence from Quin Stitt thanking us for taking the time to interview her was read. Alice also noted that she had received an email from Lexi Lewandowski as well also thanking the board.

Committee reports

Grounds: 1) Rod has obtained new clips for the flag and a new flag. Toby Bontreger will put it up for the library. It was noted that Toby does not charge us for this so the board voted (Fritz, Miller) to give him a \$30 gift card to Yoders as a thank you for his work.

2) Gravel by the air conditioners; probably need some more decorative rock there. Ann will talk to Rod Kennel about that and about cleaning our rocks.

3) Rod Randall will trim branches on the trees so they are not a hazard when walking under them.

Budget: The proposed budget was reviewed and discussed. Much remains the same; staff will receive a 3% wage increase. The budget was approved on a motion by Randall with a second by Mammoser.

At this point, the board welcomed Caroline Kionka for an interview for the assistant library director position.

After the interview and some discussion, the board adjourned to executive session at 7:35 p.m. on a motion by Yeakel, second by Mammoser.

The board returned from executive session at 8 p.m.