

ARTHUR PUBLIC LIBRARY BOARD MEETING

December 19, 2016

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

Meeting was called to order at 6:30 p.m.

Minutes from the November meeting were approved on a motion by Allen, second by Yeakel.

Treasurer's report for November was approved on a motion by Randall, second by Mammoser.

Assistant Director's update

Although Kelsey was absent due to illness, Alice shared some of her ideas for the bulletin board for the reader's lounge with the group.

Director's report

Alice shared the circulation report with the board. No significant changes reported.

Committee reports:

The vandalism to the bricks at the back of the building has been repaired. A police report was filed.

New business:

Tax Levy Ordinance 2-19A-16, was approved on a motion by Randall with a second by Mammoser.

Trustee Randall left the meeting at 6:50 p.m.

Meeting was adjourned at 6:52 p.m. on a motion by Mammoser, second by Miller.

Respectfully submitted,

Martha K. Yeakel, Secretary