

ARTHUR PUBLIC LIBRARY BOARD MEETING

November 19, 2018

Present: Vice President Allen, Mammoser, Singer, Yeakel, Yoder; Director Pruitt.

Absent: Pate and Fritz

Meeting was called to order at 6:32 p.m. by VP Allen.

Minutes were approved on a motion by Yoder, second by Singer.

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

Director's report - Kelsey Pruitt

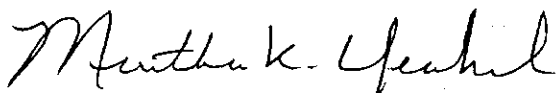
1) Kitchen update. Addition of counter under TV is \$985.39; GE under-cabinet refrigerator is \$410.99, Kelsey will be visiting the cabinet shop (HCK) to finalize cabinet and sink details.

2) Surveillance Review. Two choices for security system: FE Morgan CCTV involves leasing a 4 camera system. Cost, including installation, is \$78.95 per month. The customer (library) will provide internet connection. The other choice is VIAAS which involves purchasing a 4 camera system with cloud monitoring. Installation not included. Cost \$1053.20.

Board leaning toward using the FE Morgan CCTV equipment and plan which was also the director's preference. Before making a decision, it was decided to check with Adam about the budget and also with the salesman about installation time. There was also some discussion as to whether we are really in need of a security system. Recent problems seem to have not been as prevalent lately. More discussion about this issue at upcoming meetings.

Meeting was adjourned at 7:02 p.m. on a motion by Mammoser, second by Singer.

Respectfully submitted,



Martha K. Yeakel, Secretary