**Arthur Public Library District**

**Board of Trustees Meeting**

**Monday, March 20 2023**

**6:00 p.m.**

Call to order

Visitor’s comments

Approval of previous meetings minutes

Review and approve Treasurer’s Report

Library Director

* Circulation Report
* Flag Pole
* Meeting Room Kitchenette
* Patron Computer Chairs

Approval of Expenditures

Committee Reports

Old Business

New Business

Adjourn

January 16, 2023

Present:  President Allen, Trustees Fritz, Stewart, Yeakel, Yoder; Director Pruitt. Absent: Singer

Meeting was called to order by President Allen at 6 p.m.

No visitor comments.

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

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

Director's report - Kelsey Pruitt
1) Gas leak has been fixed. There was a cracked joint at the base of the new furnace.

2) Homebound service. Trudy is going to take this over. See forms. Kelsey will do book selection at first. Service provided in the district and mileage will be tracked for reimbursement. May offer service at Eberhardt eventually.

3) Non-library programming. Several groups are using the library including Hour House which has monthly meetings. There is a Caregivers Support Group. VFW is meeting the first Thursday of each month at the library. Lowe Township all has meetings. ESL classes will be starting as well.

4) New furniture for the meeting room. See handout. Looking for furniture that is easier to move. Library meeting room is also limited by the space of the storage closet. Kelsey will explore some other options too.

The bills were approved on a motion by Stewart, second by Yoder. Because they were not included with the bills, Adam moved to pay up to $750 to the Village of Arthur and up to $5000 to Amazon. Second by Stewart.

Committees

Need to get flag fixed. Suggested someone talk to Trimmed Up Trees about trimming the tree so the flag doesn't keep getting caught.

New Business

Library dinner? Back to Biaggis? Start looking at calendars for dates

Meeting was adjourned at 6:30 p.m. on a motion by Fritz, second by Yoder.

Respectfully submitted,

Martha K. Yeakel, Secretary