MINUTES FOR ARTHUR PUBLIC LIBRARY DISTRICT

September 19, 2022

Present:  President Allen, Trustee Singer, Stewart, Yoder; Director Pruitt. Absent: Fitz, Yeakel

Meeting was called to order by President Allen at 6:03 p.m.

No visitor's comments.

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

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

Director's report - Kelsey Pruitt

1. Hoopla Launch scheduled for October 3rd. Will start promotions with current library users and expand after launch date.
2. Proposal of AHS Scholarship Volunteer Program for Senior Trip. Would like to pay for 3 students or $2,100 of funds for the trip in exchange of volunteer hours. Will have application with agreement terms. Approved on a motion by Singer, second by Yoder.
3. We are starting a weekly story hour led by Volunteer Trudy Feyereisen on Thursdays at 3:45.
4. 2023 Election packets will be available after Tuesday September 20th.

The bills were approved on a motion by Singer second by Stewart.

OLD BUSINESS

NEW BUSINESS

Meeting was adjourned at 6:27 p.m. on a motion by Yoder, second by Stewart.

Respectfully submitted,

Kelsey Pruitt, Director