

MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

September 21, 2015

Present: President Pate, Trustees Allen, Fritz, Miller, Randall, Yeakel. Director Alice Cisna.

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

Minutes approved as read with a motion by Allen, second by Miller.

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

Library Director's Report

- 1) Alice had a question about watering the trees and if they needed more water. Anne will call to tell him we feel they need to be watered more. Check on watering of grass as well.
- 2) Problem with the toilet in the men's room. Abe Schrock found the problem and attempted to repair but it didn't stay fixed. Rubber seal is broken and needs to be replaced. Alice will call Oye's about fixing it.
- 3) Router issues. Jay Martin feels firmware needed to be updated which he did but still a problem with overheating. If it's unplugged for a ½ hour and plugged back in seems to work OK. May have to replace. Adam is going to check to see if he can find something else.
- 4) Carpets will be cleaned in the next month.
- 5) Edge Assessment. Has to do with digital library training and digital content. Goal is to provide best internet service and give assistance. State is providing training but it would be costly and would cause staffing problems. It was decided to form a focus group, invite organizations and political bodies from the community to talk about their needs and what they would like to see us do for the community.
- 6) Website: arthurlibrary.org. Alice is working on keeping it updated. We now have a generic email: board.artp@gmail.com.
- 7) Bills were approved on a motion by Allen, second by Yeakel.

Correspondence

Anne shared a letter of resignation from Marilyn Allison addressed to the board. She would like to retire as of Jan. 2, 2016 but will be available to substitute if needed. She expressed her appreciation for the board's support and the chance to work at the library.

New business

2015-2016 Appropriations ordinance

Reviewed and passed ordinance 08-17B-15 on a motion by Randall, second by Fritz.

Committee Reports

We did not have a rope after all but Alice is going to get one after Rod measure the flagpole. Rope and flag will be fixed in a timely manner.

Doors are still not finished; Rod is going to check with Bacon & Van Buskirk once again.

Fence in back has been fixed. Need more rock around heating and ac units. All is looking better though.

Meeting was adjourned at 7:08 p.m. on a motion by Fritz, second by Allen

Respectfully submitted,



Martha K. Yeakel, Secretary