

## ARTHUR PUBLIC LIBRARY BOARD MEETING

March 20, 2017

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

Meeting was called to order at 6:31 p.m.

Minutes from the February meeting were approved on a motion by Allen, second by Miller.

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

### Director's report

- 1) Some projects for the upcoming months: repair north sidewalk, fix or replace chairs (arms need to be glued), get a credit card for library use. Adam has agreed to work on all these projects.
- 2) Travel and Event Policy. Review for next meeting.
- 3) Kelsey would like to move the non-fiction and young adult sections and make room for more large print and juvenile fiction.
- 4) Bills were approved on a motion by Fritz, second by Miller.

### Old Business

Suggestion that we might consider motion lights outside and on the back of the library. Problem might be getting electricity to them.

### New Business

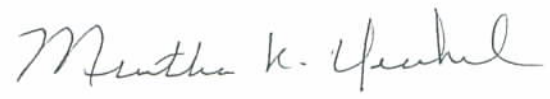
- 1) Discussion about updating the kitchenette to include a 2-burner stove, small oven, refrigerator. Can probably be done at a reasonable cost. Will continue discussion at next meeting.
- 2) Alice will get information about adding a handicap door - what is required and cost.

Trustee Randall left the meeting at 6:55.

Reminder that the board dinner is Saturday, April 1 at 6:30 p.m. at Biaggis.

Meeting was adjourned at 7:10 p.m. on a motion by Allen, second by Fritz.

Respectfully submitted,

A handwritten signature in cursive script that reads "Martha K. Yeakel". The letters are fluid and connected, with a prominent initial 'M'.

Martha K. Yeakel, Secretary