ARTHUR PUBLIC LIBRARY BOARD MEETING

June 17, 2019

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

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

Minutes were approved on a motion by Mammoser, second by Allen

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

**Director’s report - Kelsey Pruitt**

1) Summer reading update. 35 kids signed up; average attendance has been 20 which is about normal. Things are going well. Have a couple of participants who have already read over 10 hours.

2) Vending machines. Vendors removed machines with no notice. Lack of sales was the reason given.

3) Picture book project. Kelsey is not touching the physical collection yet but is working on categories.

4) DVD storage. Stephanie is working on a new system for storage. Thinking of keeping the actual disks behind the desk in a binder system because of theft from cases. May transfer cover art to binders and repurpose shelves where DVDs are now.

5) Discussed OCLC World Share and whether to continue subscribing. This is a subscription service for items not available in the system. It is not well used and Kelsey suggested not renewing. Cost is over $400 per year.

Bills were approved on a motion by Allen, second by Mammoser.

**Committee report**

Because vending machines have been removed, thinking of moving the coat rack to the vending area and making the coat rack a place to put used books. Would like to get a bench for the foyer/lobby.

**Old business**

1) Backsplash in kitchen area is finished and looks very nice.

2) No action necessary on budget and appropriations at this time. Will review and vote on in July.

Meeting was adjourned at 6:54 on a motion by Mammoser, second by Fritz.

Respectfully submitted,

[Signature]

Martha K. Yeakel, Secretary