

## 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

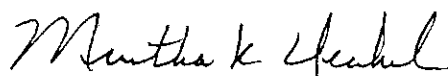
Because vending machines have been removed, thinking of moving the coat rack to the vending area and making the coat rack a place to put used books. Would like to get a bench for the foyer/lobby.

### 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,



Martha K. Yeakel, Secretary