

## ARTHUR PUBLIC LIBRARY BOARD MEETING

February 19, 2018

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

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

Minutes from the January meeting were approved on a motion by Singer, second by Allen.

Treasurer's report: both December and January reports were approved on a motion by Mammoser, second by Singer.

### Assistant Director's report

Programs are going well and participation has been good. Attendance at story hours has been around 7 or 8 children.

### Director's report

- 1) Microfilm reader. Would cost \$10,000 to replace. Would need an additional desk if it is moved with computers. Could send copies of Graphic to Lincoln Library. Problem is they are 4 years behind in putting copies on microfilm. But we can put all old microfilm and copies up through last year on digital. 50 rolls can be converted into a searchable format at a cost of between \$1643 and \$2000. Approved doing this on a motion by Singer, second by Mammoser.
- 2) Printing cost. Increase black and white copies to \$ .15 per side; decrease cost of color copies to \$ .30 per side. Approved on a motion by Mammoser, second by Yoder.
- 3) Bills were approved on a motion by Yeakel, second by Allen.

### Committee report

John is working on lawn care.

### Old business

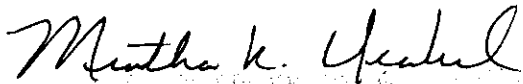
Board dinner. Decided to postpone from the original March 10 date. Will hopefully make a decision at next meeting on date and place.

New business

Surplus printer table. Need to find a home for it. Will try to give it away.

Meeting was adjourned at 7:02 p.m. on a motion by Yeakel, second by Yoder.

Respectfully submitted,

A handwritten signature in cursive script that reads "Martha K. Yeakel". The signature is written in dark ink and is positioned above the typed name.

Martha K. Yeakel, Secretary