

MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

December 21, 2015

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

Meeting called to order 6.35 p.m.

Minutes approved as read on a motion by Allen with a second by Miller

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

Library Director's Report

1. Plans for the Open House on December 31, 2015
2. Some discussion of the coming year

Bills were approved on a motion from Fritz, second by Randall.

Committee report

Progress on lights was reported.

Old business

None

New business

Randall recommended the purchase of a \$50 gift card for Library Clerk Marilyn Allison's retirement.

With no further discussion the meeting was adjourned at 6:50 p.m. on a motion from Fritz, second from Allen.

Respectfully submitted,



Alice Cisna,  
Library Director