

ARTHUR PUBLIC LIBRARY BOARD MEETING

October 21, 2019

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

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

Minutes were approved on a motion by Singer, second by Mammoser.

Treasurer's report approved on a motion by Mammoser, second by Yoder.

Director's report - Kelsey Pruitt

- 1) Memorial protocol. Kelsey has a form for those making a memorial donation to fill out. Memorial books will be published in the paper quarterly after getting permission from donor to do so.
- 2) Technology plan. Library currently has 25 desktops/laptops/iPads/Chromebooks. Plan is to be proactive replacing 5 units a year keeping technology up to date. Which five to replace will be at the direction/discretion of the director. Some ideas for funding for this plan are to look into technology grants and see if the Timm Trust could be accessed for a project like this. Kelsey will look into this. The plan as stated was approved on a motion by Mammoser with a second by Singer.

Bills were approved on a motion by Yeakel with a second by Yoder.

Committee report

Gutter work will wait until next spring.

Old business

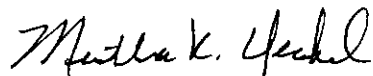
- 1) Have \$400 donated as memorials for Bill Dillon. Still looking for ideas. Need new blinds but would that be a good use of memorial money? Also suggested - new computer chairs; landscape feature? No decision made.
- 2) Bench in foyer for Alice. Would really like wood but this may mean going out of town. Could get resin (plastic) in town someplace like Bear Creek. Singer suggested contacting Charlie Oye who is starting a business making wooden furniture. Fritz will talk to Charlie.

New business

Passed the proposed tax levy. This was done on paper with trustees indicating their vote by checkmark.

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

Respectfully submitted,



Martha K. Yeakel, Secretary