

MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

October 19, 2015

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

Vice-President Allen called the meeting to order at 6:31 p.m.

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

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

Library Director's Report

- 1) Circulation report shows that circulation is still down.
- 2) Some issues with a family that is meeting at the library with social worker/court-appointed supervisor for visitation. Need to stress that more supervision is needed and that they will be responsible for damage to library. Suggestion that the family sign a form to acknowledge that they understand responsibility.
- 3) Kevin and Lisa Schrock have been hired to clean the library. They clean twice a week and it was suggested (but nothing decided yet) that the pay be raised from the current \$60 per week.
- 4) Bills were approved on a motion by Fritz, second by Yeakel.

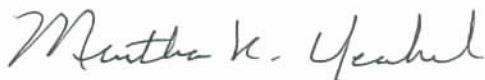
Committee report

Flag work is still not done.

Suggestion that the lights on the sign be replaced with LED floodlights? Rod will get prices.

Meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Martha K. Yeakel, Secretary