

ARTHUR PUBLIC LIBRARY BOARD MEETING

November 20, 2017

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

Absent: Trustee Fritz, and Yeakel

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

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

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

Assistant Director Pruitt

Presented information on Lanschool software which is used for monitoring activity on our devices, computers, chromebooks, and iPads. Mammoser made the motion to purchase this software, second by Yoder. The motion was approved.

Director's report

As part of the Per Capita Grant, we were asked to review our By-laws and make necessary changes. We compared our current By-laws with the suggested set. While the format was different the content was the same. We preferred our current format. No changes were made.

We were missing one of the bids on printers so that purchase was tabled until the next meeting.

The evening library clerk is leaving. We discuss filling this position.

Bills were approved on a motion by Allen, second by Mammoser.

Committee Reports

The furnace that controls the lobby, restrooms, reader's lounge and office needs to be repaired or replaced. Trustee Mammoser present bids from 2 companies. The bid from Oye's to replace one furnace for \$4,054.00 was accepted on a motion from Mammoser, second from Singer.

No Old Business or New Business.

Meeting was adjourned at 7:02 by Mammoser and Yoder.

Respectfully submitted



Alice Cisna, Library Director