ARThUR PUBLIC LIBRARY BOARD MEETING
March 20, 2017

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

Meeting was called to order at 6:31 p.m.

Minutes from the February meeting were approved on a motion by Allen, second by Miller.

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

Director's report
1) Some projects for the upcoming months: repair north sidewalk, fix or replace chairs (arms need to be glued), get a credit card for library use. Adam has agreed to work on all these projects.
2) Travel and Event Policy. Review for next meeting.
3) Kelsey would like to move the non-fiction and young adult sections and make room for more large print and juvenile fiction.
4) Bills were approved on a motion by Fritz, second by Miller.

Old Business
Suggestion that we might consider motion lights outside and on the back of the library. Problem might be getting electricity to them.

New Business
1) Discussion about updating the kitchenette to include a 2-burner stove, small oven, refrigerator. Can probably be done at a reasonable cost. Will continue discussion at next meeting.
2) Alice will get information about adding a handicap door - what is required and cost.

Trustee Randall left the meeting at 6:55.

Reminder that the board dinner is Saturday, April 1 at 6:30 p.m. at Biaggis.

Meeting was adjourned at 7:10 p.m. on a motion by Allen, second by Fritz.
Respectfully submitted,

Martha K. Yeakel, Secretary