

MINUTES FOR ARTHUR PUBLIC LIBRARY BOARD

January 18, 2016

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

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

Minutes approved as read on a motion by Miller, second by Yeakel.

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

Library Director's Report

- 1) Circulation for last quarter was up slightly.
- 2) Jill is retiring at the end of April. Presently works 32 hours a week. Plan to advertise for someone for 40 hours per week. Budget committee will meet to discuss salary. Position will be posted on system website.
- 3) Alice plans to work for 3 more years.
- 4) Reminder about program this Saturday at the library.
- 5) Jolene is cleaning the library.

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

Committee report

Flag rope needed is 30' long (we think).

New business

Reminder that 2016 is the 25th year in the building. Would like to find pictures of the move. Need to set date for celebration?

Correspondence

A thank you note from Marilyn Allison regarding her retirement gifts and years at the library was shared with the board.

Meeting was adjourned at 7:04 p.m.

Respectfully submitted,



Martha K. Yeakel, Secretary