ARTHUR PUBLIC LIBRARY BOARD MINUTES

September 19, 2020

Present: President Pate, Allen, Fritz, Singer, Yeakel, Yoder; Director Pruitt

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

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

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

Director's report - Kelsey Pruitt

- 1) Library Substitute hire did not complete training. Will continue to look for the right person to fill this position, in the meantime current library staff is managing.
- 2) Proposals from 3 design firms board agreed to work with Reifsteck Reid & Company Architects
- 3) Covid procedures will continue without changes for the next month
- 4) Trustee Election were distributed

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

Old business

New business

Meeting was adjourned at 7:01 p.m. on a motion by Yoder, second by Fritz

Respectfully submitted,

Kelsey Pruitt, Library Director

Kelsey Print