

ARTHUR PUBLIC LIBRARY BOARD MEETING

March 19, 2018

Present: Vice-President Allen, Mammoser, Singer, Yeakel, Yoder; Director Cisna, Assistant Director Pruitt. Absent: Fritz, Pate

Meeting was called to order at 6:34 p.m.

Minutes from the February meeting were approved on a motion by Singer, second by Mammoser.

Treasurer's report: Approved on a motion by Yoder, second by Yeakel.

Assistant Director's report

- 1) Applying for "Back to Books" grant from the state library. Will use to update juvenile non-fiction section and subscribe to an online database which is like an encyclopedia for students to use as a print source for reference.
- 2) Making plans for summer reading which may be longer (more weeks) this year.
- 3) Afternoon Adventures. Continuing program for pre-schoolers. Taking place once a month right now in the afternoon but may add a second morning session.
- 4) Thinking about offering community service hours to high school students.

Director's report

- 1) Director's University. Training for new directors held the first week in June in Springfield. Cost to us is \$125. Kelsey will have to be named a co-director to attend. Decided that we would adjourn to executive session later in the meeting for further discussion.
- 2) Asked to have Pinnacle Point Graphics design a logo for the library. Board gave go-ahead for Alice to check into this.
- 3) Had a request for short checkout periods for one chrome book or laptop. After discussion, it was decided this would not be a good idea.
- 4) Took a look at the prototype computer table which we liked with a few changes: a) match stain to other wood in the library, b) Kelsey has an idea for a slightly different top, c) make the back taller (probably 12") for a little more privacy, d) make the back flat so there is no ledge to collect dust, e) bevel corners
- 5) Microfilm reader. Digital conversion to be done by next week. Suggested we give the microfilm reader with computer attached to the Moultrie County Historical Society as

they are in need of one. Mammoser made the motion to make the donation, second by Singer. Motion approved.

6) Bills were approved on a motion by Singer, second by Yoder.

Committee report

John put in tree fertilizer spikes. Will call lawn guy.

Adjourn to executive session on a motion by Yeakel, second by Mammoser.

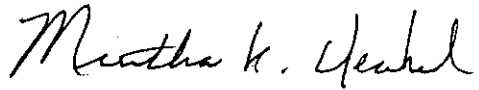
On return from executive session a motion was made by Mammoser and seconded by Yoder that we name Kelsey Pruitt a co-director of Arthur Public Library. Motion approved.

Old business

Board dinner. Decided on April 28 in Monticello.

Meeting was adjourned at 7:25 p.m. on a motion by Mammoser, second by Singer.

Respectfully submitted,



Martha K. Yeakel, Secretary