

## ARTHUR PUBLIC LIBRARY BOARD MINUTES

March 18, 2019

Present: Vice President Allen, Fritz, Mammoser, Singer, Yoder, Director Pruitt

Absent: President Pate; Yeakel arrived at 6:50

Meeting was called to order at 6:33 p.m.

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

Treasurer's report approved on a motion by Mammoser, second by Camp

### Director's Report

- 1) Annual Certification has been completed with the library requesting 5,036 items from other libraries, sending 6,193 of our items for other libraries to borrow, and loaning 7,024 items reciprocally in the 2017-2018 loan period.
- 2) Annual staff evaluations were approved on a motion by Mammoser, second by Fritz.
- 3) Minimum wage increase was discussed. The board discussed property tax increases, services, contracts, and hours. Will revisit when next year's budget planning begins.
- 4) Director Pruitt shared programming highlights from the American Sign Language class that had over 110 participants and the GED course which has had 6 graduates this year.

Thanks to Director Pruitt for taking minutes up to this point.

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

### Committee report

- 1) Concrete guy came and looked at our issues on the north side of the building. Said he would call back but has not.
- 2) Handicapped lines in parking lot need to be repainted. Cindy can do this. John will help.

### Old business

Annual library board dinner will be April 13 or 27 at the Monarch in Monticello. Plan to invite Stephanie and Dawn to the dinner as well.

Meeting was adjourned at 7:13 p.m. on a motion by Mammoser, second by Yoder.

Respectfully submitted,



Martha K. Yeakel, Secretary