

ARTHUR PUBLIC LIBRARY BOARD MEETING

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

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

Trustee Mammoser arrived at 6:35.

After the following corrections, the minutes from the May meeting were approved on a motion by Fritz, second by Yoder.

Corrections: Changed the wording on the budget section to read "Board reviewed the budget making note of a few changes (rather than "went over budget.")

The part-time person will receive \$9 per hour for 32 hours a week and the sub will receive \$8.25 per hour. This was incorrectly reversed on the May minutes.

Treasurer's report: We have recently received two per capita grant checks. The cost of the new computer desks will come out of the special reserve fund.

Report was approved on a motion by Allen, second by Yeakel.

Correspondence

Formally accepted Alice's letter of resignation.

Co-Director's report - Kelsey Pruitt

- 1) Reported a great time at Director's University, learned a lot and has some new ideas for the library.
- 2) The stuffed birds have served their purpose and will be donated to Douglas-Hart Nature Center.
- 3) Presented a proposal to buy 4 computers from Pace Systems, Inc at a total cost of \$3,992. On a motion by Mammoser with a second by Fritz, the board approved accepting the proposal.
- 4) Working on finding a new vacuum cleaner for the library. Board asked to keep cost under \$1000.
- 5) Bills were approved on a motion by Yoder, second by Mammoser.

Grounds Committee report

The grass on the hill is dying off. Will replant in fall. Tree is doing better.

Discussion of new hires

It was decided not to move to executive session for this matter.

The new part-time person will work 10 a.m.-6 p.m. Kelsey recommended we hire Stephanie Strick who has some web and graphic design experience plus lots of computer experience. Kelsey feels Stephanie will be a good fit for the position. Her title will be assistant to the director and she will be paid \$12 per

hour for 32 hours a week. Salary is commiserate with her experience and board treasurer feels the extra cost is doable. Also noted Stephanie will received benefits after 90 days of employment.

It was also recommended that the board hire Cathy Yoder for the sub position. Her pay will be \$8.25 per hour.

Trustee Fritz moved to hire per Kelsey's recommendations; Mammoser seconded. Motion carried.

Old business

Review and take action on Tentative Budget and Appropriations. Mammoser proposed passing the tentative budget and appropriations for 2018-19 pending final amounts being recorded on the ordinance (amounts of cash on hand at beginning of fiscal year and estimated cash to be on hand at the end of the fiscal year are blank on the ordinance). Second by Yoder. Passed with AYE's from all present, Singer being absent.

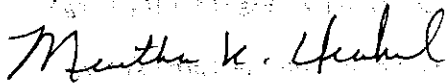
New business

Review and take action on Prevailing Wage Act, Ordinance NO: 06-18B-18. Motion by Fritz, second by Yoder to pass this. AYE vote from Pate, Fritz, Allen, Yoder, Yeakel; NAY from Mammoser; Singer absent.

(Secretary's note: at the top of the 3rd page it reads: "Passed by the President and Board of Trustees of the Arthur Community Park District." All other references in the document are to the Arthur Public Library District. Should we get this fixed?)

Meeting was adjourned at 7:09 p.m. on a motion by Yeakel, second by Allen.

Respectfully submitted,



Martha K. Yeakel, Secretary