

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
May13th, 2017**

- 1) The Putnam County Public Library Board meeting was called to order at 7:03 p.m. by Bob Steele, President.
- 2) Roll call:

Present: Bob Steele, President Debbie Ward, Vice President Kim McCracken, Treasurer Debbie Pletsch, Trustee John Crist, Trustee Merry Bassi, Secretary Jay Kalman, Director	Absent:
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- 3) Correspondence, communications, and public comments: None
- 4) Committee reports: None.
- 5) Consent agenda, Treasurer's report, Bills for approval: April meeting was canceled due to lack of quorum. March 2017 minutes were corrected to note that Sue Miller was in attendance. John Crist motioned to approve the minutes, librarian report and statistics were approved. Kim McCracken second. Motion carried.
- 6) Treasurer's report: Jay will investigate the \$2 Out of District Card for current month & \$6 Out of District Card 10 Months. Debbie Ward motioned to approve the Treasures report. John Crist second. Motion carried.
- 7) Approval of bills: March & April Bills for approval were reviewed. Modern Marketing dollar amount was questioned. Jay will investigate. John Crist motioned to approve the March bills as recorded. Kim McCracken second. Motion carried. Kim McCracken motioned to approve the April bills. John Crist second. Motion carried.
- 8) Unfinished business:
 - a. Condit building: The state has a Bicentennial grant for support of counties celebrating the Bicentennial. Library buildings are covered. Jay Kalman has contacted the state to gather more information.
- 9) New business:
 - a. Library hours: Jay Kalman brought recommended changes to library hours. Jay will bring a list of the new hours for each library. John Crist motioned to approved the library hour changes. Debbie Pletsch second. Motion carried.
 - b. Non-Resident Card Participation has been increased to \$133. Debbie Ward motioned to increase the Non-Resident Card fee from \$78 to \$133 as required by the state. Kim McCracken second. Motion carried.

- 10) Board Comments: The Putnam County School District is repurposing a trailer and starting a book mobile for the summer. The school is looking for used kid's paperback books to be donated. No progress has been made on finding a replacement for retired trustee Sue Miller.
- 11) Paperwork signed
- 12) Motion to adjourn. John Crist motioned to adjourn the meeting. Debbie Pletsch second. Meeting adjourned 7:38pm.

Next regular Board meeting: June 12th, 2017

Respectfully Submitted,

Merry Bassi, Secretary