

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
Aug 8th, 2016**

- 1) The Putnam County Public Library Board meeting was called to order at 7:07 p.m. by Bob Steele, President.

- 2) Roll call:

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| Present: Bob Steele, President Debbie Ward, Vice President Kim McCracken, Treasurer Merry Bassi, Secretary Jay Kalman, Director | Absent: Susan Miller, Trustee John Crist, Trustee Debbie Pletsch, Trustee |
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- 3) Correspondence, communications, and public comments: The Board received a letter from Linda Garcia regarding the new library in Granville as well as the thank you gift.
- 4) Committee reports: None.
- 5) Consent agenda, Treasurer's report, Bills for approval: Meeting minutes, Director's report & statistics were reviewed. Kim McCracken motioned to approve. Debbie Ward second. Motion carried.
- 6) Treasurer's report: Debbie Ward motioned to accept the treasurer's report. Kim McCracken second. Motion carried.
- 7) Approval of bills: Phone bill costs were discussed. Debbie Ward motioned to approve the bills. Kim McCracken second. Motion carried.
- 8) Unfinished business:
 - a. Condit building costs and next year's budget were discussed. Lake Thunderbird options were briefly discussed.
- 9) New business:
 - a. Hoopla – pay per use for music, audiobooks, movies. Hoopla is now requiring \$1000 deposit . Average prices is \$1.93 per item. Can put limits on it per patron if needed. Debbie Ward motioned to approve. Kim McCracken second. Motion carried.
 - b. Budget and Appropriation: The budget was reviewed and discussed for fiscal year ending 2017. Salaries were discussed. A 4% raise was agreed upon, since no raises were issued last year. Kim McCracken motioned to approve a 4% raise. Debbie Ward second. Motion carried.
 - c. Catherine Broady started July 2016. She will be remaining for a least a year, depending on schooling.
 - d. Magnolia statistics were discussed. Volume is lower than expected.

- 10) Board Comments: None
- 11) Paperwork signed

12) Adjourned 8.29 p.m. Motion to adjourn.

Next regular Board meeting: September 12th, 2016

Respectfully Submitted,

Merry Bassi, Secretary