

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
March 13th, 2017**

- 1) The Putnam County Public Library Board meeting was called to order at 7:04 p.m. by Bob Steele, President.

- 2) Roll call:

Present: Bob Steele, President Debbie Ward, Vice President Kim McCracken, Treasurer John Crist, Trustee Sue Miller, Trustee Merry Bassi, Secretary Debbie Pletsch, Trustee Jay Kalman, Director	Absent: None
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- 3) Correspondence, communications, and public comments: Jay Kalman was on the front page of the News Tribune concerning state budget cuts. The cuts would impact our programming.

- 4) Committee reports: None.

- 5) Consent agenda, Treasurer's report, Bills for approval: Several questions were posed related to statistics. Jay will investigate the November 2016 Reciprocal Borrower numbers for Granville as well as bring average cost per ebook usage. Meeting minutes, Director's report & statistics were reviewed. John Crist motioned to approve. Sue Miller second. Motioned carried.

- 6) Treasurer's report: Condit Verizon Wireless plan was switched to unlimited usage to prevent future unexpected high bills. Kim McCracken motioned to approve the Treasures report. John Crist second. Motion carried.

- 7) Approval of bills: John Crist motioned to approve the bills are recorded. Debbie Pletsch second. Motion carried.

- 8) Unfinished business:
 - a. Condit building: Jay Kalman sent a letter to Senachwine Township Board regarding the library's willingness to chip in for soffits and gutter repair/replacement. As of today, we've heard no direct response back from the Senachwine Township Board. Sue Miller reported that the Senachwine Township Board is planning on proceeding with some repairs. The Board also discussed the possibilities of a funding campaign.

- 9) New business:
 - a. Material selection policy was reviewed by Jay Kalman and the Board. John Crist motioned approve the policy as currently written. Sue Miller second. Motion carried.
 - b. Library hours are being reviewed by Jay Kalman & staff. Staff recommend to reduce the Standard library to Tuesday only. Deb Ward motioned to reduce Standard hours to Tuesday only. John Crist second. Motion carried. Standard wireless options will be reviewed and discussed at the next meeting.

c. Jay Kalman will post a notice in the Condit library regarding the library board member vacancy and the desire to have representation from the west side of the river.

10) Board Comments: John Crist will not be able to attend the April 2017 meeting.

11) Paperwork signed

12) Motion to adjourn. John Crist motioned to adjourn the meeting. Debbie Pletsch second. Meeting adjourned 7:34pm.

Next regular Board meeting: April 10th, 2017

Respectfully Submitted,

Merry Bassi, Secretary