

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
November 14th, 2016**

1) The Putnam County Public Library Board meeting was called to order at 7:08 p.m. by Bob Steele, President.

2) Roll call:

Present:

Bob Steele, President

Debbie Ward, Vice President

Susan Miller, Trustee

Merry Bassi, Secretary

John Crist, Trustee

Jay Kalman, Director

Absent:

Kim McCracken, Treasurer

Debbie Pletsch, Trustee

3) Correspondence, communications, and public comments: None

4) Consent agenda, Treasurer's report, Bills for approval:

a. Secretary's minutes, Library Directors report & Statistics: John Crist moved to accept the minutes, library directors' report and statistics, Debbie Ward second. Motion carried.

b. Treasurer's report: John Crist motioned to accept the treasurer's report. Debbie Ward second. Motion carried.

c. Bills for approval: John Crist motion to approve the bills. Sue Miller second. Motion carried.

5) Old business:

a. Condit Building: Senachwine Township Board has had no further discussion on building repairs. We will continue to investigate options for Condit and also investigate used mobile library vans and associated expenses & issues.

6) New business:

a. Condit Hours: Condit staff would like to change the Library hours to be open on Tuesday evening instead of Tuesday morning. The change in hours will start December 2016 if that works for Susan. John Crist motioned to accept the change to Condit library hours. Sue Miller second. Motion carried.

b. Library programs have had good attendance.

7) Board Comments: None

8) Paperwork signed

9) Adjourned 7:45 p.m.

Next regular Board meeting: December 12th, 2016

Respectfully Submitted,

Merry Bassi, Secretary