

**Putnam County Public Library District
Regular Meeting of the Board of Library Trustees
October 10th, 2016**

1. The Putnam County Library Board meeting was called to order at 7:00 p.m. by President Bob Steele

2. Roll call:

Present:

Bob Steele, President

Sue Miller

John Crist

Kim McCracken

Absent:

Debbie Ward

Merry Bassi

Debbie Pletsch

3. Kim Bird from Hopkins and Associates presented the Annual Audit. After questions and discussion, John Crist moved and Sue Miller seconded to accept the Audit; motion carried.

4. Correspondence

We received a thank you note from Bernie Egan.

5. Sue Miller moved to approve the Consent Agenda; motion carried.

6. September Financial Report

Property taxes came in at \$132,523.32.

Social Security expenses were above budgeted amount.

Moved by Kim McCracken and seconded by Sue Miller to accept the September report; motion carried.

7. Bills for Approval

John Crist moved and Kim McCracken seconded to approve payment of bills; motion carried.

8. Book Mobile

There was a continuation of the discussion regarding the purchase of a book mobile for Condit. There is a unit for sale from the Skokie Library for \$28,900.00. Questions to be researched are Where to park the unit? And who would be licensed to drive it?

9. Tax Levy Ordinance

The tax levy ordinance for 2016-2017 was presented. Motion by Sue Miller and second by Kim McCracken to approve the ordinance; Motion carried.

10. Adjournment

John Crist moved to adjourn, Kim McCracken seconded; motion approved.

Next Meeting will be November 14, 2016