

Putnam County Public Library District
Regular Meeting of the Board of Library Trustees
July 9th, 2018

- 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:	Absent:
Bob Steele, President	Debbie Pletsch, Trustee
Debbie Ward, Vice President	
Kim McCracken, Treasurer	
Joan Augustine, Trustee	
John Crist, Trustee	
Merry Bassi, Secretary	
- 3) Correspondence, communications, and public comments: None
- 4) Committee Reports: None
- 5) Consent Agenda, Librarian's Report: John Crest motioned to accept the minutes & librarian's report & statistics. Kim McCracken second. Motion carried
- 6) Financial report: John Crist motioned to approve the Treasurer's report. Joan Augustine second. Motioned carried.
- 7) Approval of Bills: Kim McCracken motioned to approve the previous months bills as recorded. John Crist second. Motion carried.
- 8) Unfinished Business:
 - a) Condit Building: Lake Thunderbird manager has expressed interest in a library at Lake Thunderbird. Jay Kalman presented a Patron Survey for Board review. The survey is regarding library usage and recommendations for improvement and will be sent to residents of Senachwine Township. The survey will be sent out next week with stamped self-addressed envelopes.
 - b) Landscaping: Still on hold while waiting for clarification on proposal.
 - c) Replacement Taxes: On hold for time being.
- 9) New Business:
 - a) Building & Maintenance Tax Levy Ordinance # 18/19-1: This is the annual tax levy for building and maintenance. Debbie Ward motioned to accept the ordinance as written, Kim McCracken second. Motion carried.
- 10) Signing of paperwork (minutes, bills, other)
- 11) Adjournment: Meeting was adjourned at 7:35 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for August 13th, 2018.

Respectfully submitted,

Merry Bassi, Secretary