

Putnam County Public Library District
Regular Meeting of the Board of Trustees
July 8th, 2019

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

- 2) Roll Call:

Present:	Absent:
Bob Steele, President	John Crist, Trustee
Joan Augustine, Trustee	Merry Bassi, Secretary
Sean Brannon, Trustee	
Bob Hamann, Trustee	
Sally Young, Trustee	

- 3) Correspondence, communications, and public comments: Susan Devlin attended the meeting voicing her concerns regarding the Condit building.

- 4) Committee Reports: None

- 5) Consent Agenda, Librarian's Report: Sean Brannon motioned to accept the minutes & librarian's report & statistics. Bob Hamann second. Motion carried. Sally Young commented that July is a bad month for children's program attendance.

- 6) Financial report: Joan Augustine motioned to approved the Financial Report as presented. Bob Hamann second. Motion carried.

- 7) Approval of Bills: Bob Hamann motioned to approve the bills for approval as recorded. Joan Augustine second. Motion carried.

- 8) Unfinished Business:
 - a) Condit Building: After some discussion Sean Brannon motioned that we offer Senachwine Township \$500/month to help maintaining the building and offer to pay for gravel and concrete to replace the landing pad and add a sidewalk to the post office if the post office approves. Sally Young second. Motion carried.
 - b) Replacement Taxes: Phil Lenzini will attend the August meeting and discuss the Personal Property Taxes.
 - c) Minimum Wage & Personnel Budget: tabled until August meeting

- 9) New Business:
 - a) Joan Augustine motioned to approve Building and Maintenance Tax Levy Ordinance Number 2019/2020-1. Bob Hamann second. Motion Carried.

- 10). Signing of paperwork (minutes, bills, other):

- 12) Adjournment: Bob Hamann motioned to adjourn. Sally Young second. Motion carried. Meeting was adjourned at 8:09 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for August 12th, 2019.

Respectfully submitted,

Joan Augustine, Acting Secretary