

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

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

March

2) Roll Call:

Present:

Bob Steele, President
Kim McCracken, Treasurer
Merry Bassi, Secretary
Joan Augustine, Trustee
John Crist, Trustee
Bob Hamann, Trustee

Absent:

Debbie Pletsch, Trustee

3) Correspondence, communications, and public comments: Sally Young from Hennepin and Bob Hamann from Lake Thunderbird attended the meeting as a potential future board member. Dave Augustine attended as a guest.

4) David Boucher - Senachwine Township Supervisor was planning to attend our meeting to discuss a Condit lease. Joan Augustine did discuss the Condit repair costs if the Library Board decided to buy another building. Dave Boucher confirmed that Senachwine Township would continue with the repairs regardless of what the Library Board decided.

5) Committee Reports: None

6) Consent Agenda, Librarian's Report: John Crist motioned to accept the minutes & librarian report & statistics. Joan Augustine second. Motion carried

7) Financial report: Debbie Pletsch motioned to approved the Financial Report as presented. Kim McCracken second. Motion carried.

8) Approval of Bills: John Crist motioned to approve the bills for approval as recorded. Debbie Pletsch second. Motion carried.

9) Unfinished Business:

a) Condit Building: Dave Boucher, Senachwine Township Supervisor provided an update on the Condit Library. 1) Windows and door replacement

b) Replacement Taxes: No update at this time. Bob Steele is working on a letter to Phil Lenzini. The letter should be ready by the next meeting.

10) New Business:

a) Debbie Ward resigned from the Board due to the fact that she's moved to Bureau County. Debbie Ward has been on the Board for a number of years. It's with regret that the Board accepts Debbie's resignation. The Board decided to give Debbie a plaque of appreciation and a \$100 gift certificate. Kim McCracken motioned to approve the gifts. John Crist second. Motion carried. Bob Steele nominated Bob Hamann to fill Debbie Ward's 2 year position.

Kim McCracken second. Motion carried. Bob Steele swore Bob Hamann into the position of library trustee and Bob Hamann signed the oath of office. Sally Young discussed her interest in filling the position that will be vacant in May 2019.

Board Comments: John Crist and Merry Bassi both enjoyed the library program on Great Lakes Indians and Fishing. We also discussed other ideas for programs such as ethnic groups of the area, the steel mill, Al Capone, KKK, Quilts, Lovejoy.

11) Signing of paperwork (minutes, bills, other):

12) Adjournment: Meeting was adjourned at 7:37 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for May 13th, 2019.

Respectfully submitted,

Merry Bassi, Secretary