

Putnam County Public Library District
Regular Meeting of the Board of Library Trustees
January 14, 2019

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

2) Roll Call:

Present:

Bob Steele, President
Debbie Ward, Vice President
Kim McCracken, Treasurer
Merry Bassi, Secretary
Joan Augustine, Trustee
Debbie Pletsch, Trustee
John Crist, Trustee

Absent:

3) Correspondence, communications, and public comments: No correspondence has been received.

4) Committee Reports: None

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

6) Financial report: John Crist motioned to approve the Treasurer's report. Debbie Ward second. Motioned carried. Jay Kalman will check on the Building and Maintenance funds.

7) Approval of Bills: Kim McCracken motioned to approve the bills for approval as recorded. Debbie Pletsch second. Motion carried.

8) Unfinished Business:

a) Condit Building: Jay Kalman & Joan Augustine attended the December 2018 Senachwine Township Board meeting. Jay Kalman shared the Condit library survey response. Joan also attended the January 2019 meeting. The Township is to begin work on Condit library window's and doors. Senachwine Township Board will provide the Putnam County Library Board with a repair proposal. Jay Kalman is working on a process to get more new books in Condit to see if that will impact usage and also review Condit programs. Jay will investigate the cost of the Magnolia building.

b) Replacement Taxes: No updates. We're waiting for Phil Lenzini's letter to the county.

9) New Business:

a) 2019 Standard Mileage Rate: John Crist approved the IRS mileage rate of 58 cents per mile. Kim McCracken second. Motion carried.

b) Staff Meeting: Staff asked for direct deposit checks. Jay Kalman will investigate costs at North Central Bank and McNabb First state.

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

11) Adjournment: Meeting was adjourned at 7:44 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for February 11, 2019.

Respectfully submitted,

Merry Bassi, Secretary