

Putnam County Public Library District
Regular Meeting of the Board of Trustees
May 14, 2018

- 1) The Putnam County Public Library Board meeting was called to order at 7:03p.m. by Bob Steele, President.
- 2) Roll Call:

Present:	Absent:
Debbie Ward, Vice President	Bob Steele, President
Kim McCracken, Treasurer	Debbie Pletsch, Trustee
Joan Augustine, Trustee	
Merry Bassi, Trustee	
John Crist, Trustee	
- 3) Correspondence, communications, and public comments: The Board received a thank you note from Bernie Egan regarding staff raises.
- 4) Committee Reports: None
- 5) Consent Agenda, Librarian's Report: Kim McCracken motioned to accept the minutes & librarian report & statistics. Joan Augustine second. Motion carried.
- 6) Financial report: John Crist motioned to approve the Treasurer's report. Kim McCracken second. Motioned carried.
- 7) Approval of Bills: John Crist motioned to approve the previous months bills. Joan Augustine second. Motion carried.
- 8) Unfinished Business:
 - a) Condit Building: Joan Augustine performed a review of the Condit Building and that it needs significant work. Senachwine Township did repair a set of stairs that were in very bad shape. Joan Augustine will investigate lots in Lake Thunderbird. Jay will put together a comparison of costs, repairing Condit, building a new library, purchasing a book mobile. The Board will then discuss the pro's and con's of all options.
 - b) Landscaping: The Hennepin building will be painted by the end of May. Damaged blocks were plastered and fixed last fall. The landscaping costs, with reusing portions of the plants would cost approximately \$1300. Jay Kalman will have the landscaping company come the next meeting or re-review the landscaping options with the landscaping.
 - c) Replacement Taxes: No update at this time
- 9) New Business:
 - a) Public Library Non-Resident Card Participation: John Crist motioned to approve the \$133/year fee. Kim McCracken second. Motion carried.
 - b) Auditor engagement: We received the audit quote from Hopkins. The prices are the same as last year. Kim McCracken motioned to maintain Hopkins. Joan Augustine second. Motion carried.
 - c) Equipment purchases: The Hennepin projector was damaged, so needs to be replaced. Peggy Smith has been using her own projector. Magnolia has received donation money that

we could use to . John Crist motioned to approve the purchase of two projectors for a cost of \$500 each or less. Joan Augustine second. Motion carried.

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

11) Adjournment: Meeting was adjourned at 8:18 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for June 11th, 2018.

Respectfully submitted,

Merry Bassi, Secretary