

Putnam County Public Library District  
Regular Meeting of the Board of Trustees  
October 8, 2018

1) The Putnam County Public Library District Board meeting was called to order at 7:06p.m. by Bob Steele, President.

2) Roll Call:

Present:

Bob Steele, President

Debbie Ward, Vice President

Kim McCracken, Treasurer

Joan Augustine, Trustee

Merry Bassi, Secretary

Absent:

John Crist, Trustee

Debbie Pletsch, Trustee

3) Correspondence, communications, and public comments: Susan Miller, former Library Board Trustee, send a letter to the Board regarding the condition of Condit library. The Board has offered to pay for the soffits and gutters, but at this time no action has been taken. Matt Miller did investigate a "Go Fund Me" account. Go Fund me does take a percentage of money collected. Another option is setting up a "Pay Pal" account to help collect funds to support the Condit library repairs. Joan Augustine will remind the Senachwine Township Board regarding our offer to help fund the soffit & gutters. Jay Kalman will resend the original letter to the Senachwine Board. The question was raised regarding local contributors who may help fund repairs.

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: Debbie Ward motioned to approve the Treasurer's report. Kim McCracken second. Motioned carried.

7) Approval of Bills: Jay Kalman set up an account directly with Amazon so we'll no longer need to use the credit card. Promotional expenses were discussed. Kim McCracken motioned to approve the September bill as recorded. Joan Augustine second. Motion carried.

8) Unfinished Business:

a) Condit Building: Jay Kalman & Joan Augustine will again reach out to the Senachwine Township Board regarding our offer to help fund the soffits and gutters. Also, we're waiting for the results of the library survey. Results should be available by our next meeting.

b) Replacement Taxes: We're waiting for the letter from Phil Lenzini.

9) New Business:

a) Personnel: A 3% raise was discussed. Kim McCracken motioned to offer a 3% across the board increase in salary. Joan Augustine second. Motion carried.

b) Bob Steele requested that we reschedule the Veteran's day program.

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

11) Adjournment: Meeting was adjourned at 7:53 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for November 12th, 2018.

Respectfully submitted,

Merry Bassi, Secretary