

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
January 9th, 2017**

- 1) The Putnam County Public Library Board meeting was called to order at 7:01 p.m. by Bob Steele, President.
- 2) Roll call:

Present: Bob Steele, President Debbie Ward, Vice President Kim McCracken, Treasurer Merry Bassi, Secretary John Crist, Trustee Debbie Pletsch, Trustee Sue Miller, Trustee Jay Kalman, Director	Absent: None
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- 3) Correspondence, communications, and public comments: No correspondence or public comments were received.
- 4) Committee reports: None.
- 5) Consent agenda, Treasurer's report, Bills for approval: Meeting minutes, Director's report & statistics were reviewed. John Crist motioned to approve. Debbie Pletsch second. Motioned carried.
- 6) Treasurer's report: John Crist motioned to approve the Treasures report. Debbie Ward second. Motion carried.
- 7) Approval of bills: John Crist motioned to approve the bills are recorded. Sue Miller second. Motion carried.
- 8) Unfinished business:
 - a. Condit building: No updates from township. Soffits and gutters appear to be deteriorating further. A letter will be sent to the Township saying the Library would help with soffits and gutter replacement and also requesting that the Township investigate removing the Condit building from the historical registry.
- 9) New business:
 - a. Linda Garcia suggested that we do a book exchange between the district libraries that haven't been circulating in each library. The purpose would be to create a new "look" at each library. This will also be discussed at the staff meeting to gain ideas.
 - b. IRS mileage reimbursement is reduced from 54 cents to 53.5 cents per mile. Debbie Ward motioned, Kim McCracken second. Motion carried.
 - c. Personnel: Director salary was discussed. Jay Kalman did not attend this portion of the meeting. John Crist motioned to increase Jay's Kalman overall salary by \$3,000 and increase health insurance stipend by \$1,000. Merry Bassi second. Motion carried. A \$50 gift card was approved via email response on December 17, 2016.

- d. The video projector has stopped working. A new 1080p could be purchased for \$800 or a 4K Epson projector for \$2999. Debbie Ward motioned to purchase the 1080p projector for ~\$800. Kim McCracken second. Motion carried.
- e. We're still need one additional person to run for library board. The Board is looking for someone from across the river. Jay Kalman will post a notice in the Putnam library.

10) Board Comments: None

11) Paperwork signed

12) Motion to adjourn. Meeting adjourned 7:36pm.

Next regular Board meeting: February 9th, 2017

Respectfully Submitted,

Merry Bassi, Secretary