

Putnam County Public Library District
Regular Meeting of the Board of Trustees
April 13th, 2020

1) The Putnam County Public Library Board was called to order at 7:02p.m. by Bob Steele, President. The Board meeting was carried out via Zoom videoconferencing.

2) Roll Call:

Present:

Bob Steele, President
Joan Augustine, Treasurer
Merry Bassi, Secretary
Sean Brannon, Trustee
Bob Hamann, Trustee
Sally Young, Trustee
Jo Ann Steffens, Trustee

Absent:

3) Correspondence, communications, and public comments:

4) Committee Reports: None

5) Consent Agenda, Librarian's Report: Bob Hamann motioned to accept the consent agenda as presented. Joan Augustine second. Motion carried.

6) Financial report: Bonnee Lu Harris estate donated money to Granville, Standard, Granville, Hennepin, McNabb & Magnolia libraries. A plaque will be placed in each of the libraries, purchases will be labeled noting the donation, and a press release will be put in the Putnam County Record. Sean Brannon motioned to approve the financial report. Bob Hamann second. Motion carried.

7) Approval of Bills: Sally Young motioned to approve the bills for approval as recorded. Bob Hamann second. Motion carried.

8) Unfinished Business:

a) Condit Building: We had our last meeting at the Senachwine Township building to review the possibility of using the Township building for the library in Putnam. Jay Kalman informed Dave Boucher that we the library was interested in making the building switch.

b) Replacement Taxes: No update at this time.

c) Unstaffed libraries: No update at this time. Currently, our libraries are being staffed at reduced hours. Several of the programs will be offered via Facebook streaming.

9) New Business:

a) RBDigital Online Products: Anyone with an current library card would be able to would give access to magazines, video channels (e.g. Great Courses, Acorn), ebooks, audiobooks, graphic novels, comic books, language learning, RBDigital can be accessed via an app or url. The cost of these products would be \$8,200 per year. Bob Hamann motioned to purchase the products, Sally Young second. Motion carried. Jay Kalman will ask the Putnam County Record for an article to cover the new products. Jay Kalman will also put together a

program demonstrating how to use our current and new products. In the future, we'll need to offer classes to help people learn how to access our online products. Sally Young asked about the Way Back Machine. Jay Kalman will investigate.

10) Board Comments:

11) Signing of paperwork (minutes, bills, others): Checks to be signed will be dropped off at Bob Steele's office to be signed.

12) Adjournment: Meeting was adjourned at 7:45 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for May 11th, 2020.

Respectfully submitted,

Merry Bassi, Secretary