

Putnam County Public Library District
Regular Meeting of the Board of Trustees
April 11, 2022

1) The Putnam County Public Library Board meeting was called to order at 7:05 p.m. by Bob Steele, President.

2) Roll Call:

Present:

Robert Steele, President
Joan Augustine, Treasurer
Sally Young, Trustee
Bob Hamann, Trustee (arrived 7:20)
Marilyn Calbow, Acting Director
Sean Brannon, Vice President
Jo Ann Steffens, Trustee

Absent:

Merry Bassi, Secretary

Guests: Jay Kalman, Dave Augustine

3) Correspondence, communications, public comments: No correspondence.

4) Committee Reports: None

5) Consent Agenda: Sally Young moved to accept the Consent Agenda. Joan Augustine seconded. Motion carried.

6) Financial Report Jo Ann Steffens moved to approve the financial report Sean Brannon seconded. Motion carried.

7) Approval of Bills: Sean Brannon moved to approve bills Sally Young seconded. Motion carried. .

8) Unfinished Business:

a) Condit Building: There has been no response from the Senachwine Township regarding the move of the library to the township building. Joan Augustine said she would contact the Board and see if it was on their agenda.

b) Unstaffed Libraries & Library Building Plan: Jim Mack is not going to rent the Cargill Building, which was considered as a depository for books.

c) Replacement Taxes: Attorney Lenzini sent a final demand letter to the county on March 25, requesting they respond within 30 days. No response has been had yet. We will address this at next meeting.

9) New Business:

a) Granville Circulation Desk: The Circulation Desks have arrived for Granville. A discussion was had regarding pictures on the walls in the Granville Library and perhaps utilizing more shelving by moving the pictures. The Granville librarians will be consulted.

b) Hopkins & Associates: The Hopkins & Associates proposal for continuing accounting and auditing services was accepted on motion by Sally Young, was seconded by Bob Hamann, all voted in favor of retaining Hopkins & Associates to perform the upcoming audit and perform bookkeeping services for the Library District.

10) The meeting adjourned at 7:50 p.m. The next meeting of the Putnam County Public Library District Board is scheduled for May 9, 2022.

Respectfully submitted,

Bob Steele, President