

Putnam County Public Library District
Regular Meeting of the Board of Trustees
May 9th, 2022

1) The Putnam County Public Library Board meeting was called to order at 7:09 p.m. by Bob Steele, President.

2) Roll Call:

Present:

Bob Steele, President
Sean Brannon, Vice President
Joan Augustine, Treasurer
Merry Bassi, Secretary
Sally Young, Trustee
Jo Ann Steffens, Trustee
Bob Hamann, Trustee
Marilyn Calbow, Acting Director

Absent:

Guests: Jay Kalman

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

4) Committee Reports: None

5) Consent Agenda: Sean Brannon second. Sean Brannon motioned to approve an amount up to \$2000 for cement work at Hennepin. Sally Young second. Motion carried. Bob Hamann motioned to accept the Consent agenda. Sean Brannon second. Motion carried.

6) Financial Report & Approval of Bills: Sally Young motioned to approve the financial report. Joan Augustine second. Motion carried.

7) Approval of Bills: Marilyn Calbow will discuss telephone categories with Hopkins, requesting additional categories for Internet and Hotspots/Roku. Bob Hamann motioned to approve the April 2022 bills for approval. Jo Ann Steffens second. Motion carried.

8) Unfinished Business:

a) Condit Building: The Senachwine Township building is receiving new flooring before the Senachwine Board proceeds with the library building switch.

b) Unstaffed Libraries & Library Building Plan: No updates at this time.

c) Replacement Taxes: Sally Young and Sean Brannon were contacted by Charlie Lenkaitis, President of the Putnam County Board, regarding the libraries request for the library's share of the Personal Property Replacement Taxes.

9) New Business:

a) Concrete Work Proposal- Hennepin: Motion above.

b) Personnel (5ILSC 120/2 (c) (1c): Sally Young motioned to pay Marilyn Calbow \$3.00 per hour more for her additional duties as acting library director. Bob Hamann second. Motion carried. This pay will be retrospective to March 1, 2022 when Marilyn took over the responsibilities.

10) Signing of paperwork (minutes, bills, others):

11) Other: Sally Young talked about a library and community that was having a Story Telling Festival and wondered if there would be any interest here. Marilyn Calbow will talk with staff.

12) The meeting adjourned at 8:02 pm. The next meeting of the Putnam County Public Library District Board is scheduled for June 13th, 2022.

Respectfully submitted,

Merry Bassi, Secretary