Putnam County Public Library District

Regular Meeting of the Board of Library Trustees

May 8, 2023

Meeting called to order at 7:03 by Bob Steele.

Roll call:

Present:

Sean Brannon, Joan Augustine, Sally Young, Bob Hamann, Bob Steele, Beth Mack, Allison Voss, Marilyn Calbow, Jay Kalman.

Correspondence: None

Committee Reports: None

Consent Agenda:

a: Secretary’s Report

b: Librarian’s Report and Statistics

Sean Brannon motioned to approve the consent agenda and Bob Hamann second the motion. The motion was carried.

Financial Report: Beth Mack motioned to approve the financial report and Sean Brannon second the motion. The motion was carried.

Approval of Bills: Allison Voss motioned to approve the Approval of Bills and Joan Augustine seconded the motion. The motion was carried.

Old Business:

No new updates on the Condit Building it is not easily accessible.

Library Building Plan:

waiting for Architect Mike Kmetz

looking to expand

make it more user accessible

New Business:

Jay would like to donate the church to the library (next to the library)

The church would need appraisal for Jays contribution

Bob Steele approved the motion and Allison Voss seconded the motion.

Jay introduced a program Illinois Library Presents

This program creates new interests.

$150 annually

Meeting was adjourned at 7:58 pm

Joan Augustine approved the motion to adjourn and Bob Hamann second.