

Putnam County Public Library District
Regular Meeting of the Board of Library Trustees
July 10,2023

The meeting was called to order at 7:02pm by Bob Steele.

Roll Call: present, Bob Steele, Marilyn Calbow, Sean Brannon, Joan Augustine, Jay Kalman, Allison Voss, Beth Mack. Absent Bob Hamann, Sally Young (in at 7:41pm)

Correspondence: none

Committee Reports: none

Consent Agenda:

- A. Joan Augustine motioned to approve the Secretary's Report and Sean Brannon seconded the motion. The motion was carried.
- B. Beth Mack motioned to approved the Librarian's Report and Statistics and Sean Brannon seconded the motion. The motion was carried.

Financial Report: Allison Voss motioned to approve the Financial Report and Joan Augustine seconded the motion. The motion was carried.

Approval of Bills: Sean Brannon motioned to approve the Approval of Bills and Beth Mack seconded the motion. The motion was carried.

Unfinished Buisness

Condit building- replace the porch, the plan is to replace both porches.

Library Building Plan: waiting on Mike Kmetz

visited Granville, needed to find contractor and needed to fix the leak in the roof.

Phones will be cutting down to one one service suggest putting it in the paper

Birth to Five Organization

need Matt to talk more about the program, maybe put information in the library.

New Buisness

need to form a committee for the Decennial Committee.

Building and Maintenance Tax Levy Ordinance: Allison Voss motioned to adopt the ordinance and Sally Young seconded the motion. The motion was carried.

Storage in library in Granville the basement.

With the church next door there was a decision to be made if there will be a home inspection, there will be.

Comments: Milkway needed to sign up

Meeting was adjourned at 7:49pm.

Joan Augustine approved the motion and Allison Voss seconded it. The motion was carried.