

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
February 12, 2024

The meeting was called to order at 7:00pm by Bob Steele.

Roll Call: Sean Brannon, Bob Steele, Joan Augustine, Allison Voss, Bob Hamann, Marilyn Calbow, Jay Kalman; Guest Mike Kmetz.

Correspondence:

Sent out thank you cards to everyone who has donated to the library.

Consent Agenda:

Secretary's Report: waiting till this meeting had a mishap with the minutes.

Librarian's Report and Statistics: Sean Brannon motion to approve the Librarian's Report and Statistics and Bob Hamann seconds the motion. The motion was carried.

Financial Report:

Joan Augustine motioned to approve the financial reports for November, December and January. Allison Voss seconds the motion. The motion was carried.

Approval of Bills:

Bob Hamann motioned to approve the Approval of Bills for November and Allison Voss seconded the motion. The motion was carried.

Sean Brannon motioned to approve the Approval of Bills for December and Joan Augustine seconded the motion. The motion was carried.

Sean Brannon motioned to approve the Approval of Bills for January and Bob Hamann seconded the motion. The motion was carried.

Unfinished Business:

Condit Building: Joan said there was no new news but they did start on a new porch.

Library Building Plan: Mike Kmetz brought in some bid prices and Tieman Builders is the cheapest. Mike did ask company D. Joseph Construction why it was so expensive and he said the floor is about \$80,000 and the electrical is about \$30,000 alone.

Also talked about:

If the windows were necessary

If we choose not to raise the floor that it could save us a lot of money.

Can we try and get the budget to \$150,000.

We also talked about getting a list of all the individual prices so we can make decisions of what we really need and want to change.

Unstaffed Libraries: Jen Miranda has left the library, she did find employment elsewhere. Hired Rachel in her place.

New Business:

2024 Standard Mileage Rate: Beth Mack motion to approval the Standard Mileage Rate and Sean Brannon second the motion. The motion was carried.

Other:

Decennial Committee: the next meeting March 11, 2024

Also talked about getting more information on the donation of the Church from Jay Kalman.

Mr Robinson will be getting a plague and it will be hung in the Granville Library.

The meeting was adjourned at 7:50pm. Beth Mack motioned to approve the adjournment and Sean Brannon second the motion. The motion was carried.