

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
July 8, 2024

The meeting was called to order at 7:03 pm by Bob Steele.

Roll Call: Bob Steele, Sean Brannon, Marilyn Calbow, Jay Kalman, Allison Voss, Bob Hamann, Joan Augustine, Beth Mack

Absent: Chivohn Holocker

Guest: Matt Miller

Committee Reports:

Michael Rodriguez- Dream Builders, LLC

- They wanted more than half to start the project so we came back with a counter offer. They wanted to start at \$5,000 dollars and we countered with giving them \$4,000 instead waiting to hear back.

Matt Miller:

- Matt got 2 calls
- One is a painting of the courthouse and it comes with a letter. This would be the same painting that in Tinas
- Other paintings are of the post office, steel mill, Abraham Lincoln, wet lands, there about 10 paintings in total.
- A grant from the Starve Rock Media \$1,000. There will be about 10 playaways, also getting books that have speakers to read the books to the children.

Consent Agenda:

- Bob Hamman motion to approve both Secretary's Report, Librarian's Report and Statistics and Beth Mack second the motion. The motion was carried.

Financial Report: Joan Augustine motion to approve the Financial Report and Beth Mack second the motion. The motion was carried.

Approval of the Bills: Sean Brannon motioned to approve the Approval of Bills. Allison Voss seconded the motion. The motion was carried.

Unfinished Business:

- Condit Building: nothing new

- Library Building Plan: as soon as the odds and ends are done then they can finally finish the floor. We should hold a meeting there to see it all complete.

New Business:

- Building and Maintenance Tax Levy Ordinance. Bob Hamann motion to approved the Building and Maintenance Tax Levy Ordinance and Allison Voss seconded the motion. The motion was carried.

The meeting was adjourned at 7:44 pm. Sean Brannon motioned the adjournment. Allison Voss seconded the motion. The motion was carried.