

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
June 10, 2024

The meeting was called to order at 7:04 pm by Bob Steele.

Roll Call: Bob Steele, Sean Brannon, Marilyn Calbow, Jay Kalman, Allison Voss, Bob Hamann, Joan Augustine, **Guest:** Merry Bassi, Carrie Prater, Michael Rodriguez
Absent: Beth Mack, Chivohn Holocker

Committee Reports:

- Decennial Committee-
 - Bob Steele would like to add to the list of what we can do.
 - We added to sections 4 and sections 5.
- Bob Hammann motion to approve the Decennial Committee Report. Sean Brannon second the motion. The motion was carried.

Michael Rodriguez- Dream Builders, LLC

- Talked about the drop ceiling
- Talked about changing the lights from prismatic to non-prismatic
 - The price difference is \$17.50.
- There was a miscalculation on the lighting from the original bid.
- Mr. Rodriguez said there was a miscommunication with Jay Kalman about the prices of the light.
- Another miscalculation from the original bid was that it was said 25 lights know the building needs 40 lights.
- The board requested for two new proposals with new calculations and the right numbers.

Consent Agenda:

- Sean Brannon motion to approve both Secretary's Report, Librarian's Report and Statistics and Financial Report. Bob Hamann second the motion. The motion was carried.

Financial Report: Allison Voss motion to approve the Financial Report. Joan Augustine second the motion. The motion was carried.

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

Unfinished Business:

- Condit Building: nothing any further since they fixed a few steps.
- Library Building Plan: they are about done and Allison suggested a grand opening to bring awareness of the newly remodeled Granville library.

New Business:

- Board of Library Trustees Meeting Date Ordinance 23/24 - Sean Brannon motioned to approve the Board of Library Trustees Meeting Date Ordinance 23/24. Allison Voss seconded the motion. The motion was carried.
- Prevailing Wage Rate: Joan Augustine motioned to approve the Prevailing Wage Rate. Bob Hamann seconded the motion. The motion was carried.

The meeting was adjourned at 8:08 pm. Allison motioned the adjournment. Bob Hamann seconded the motion. The motion was carried.