

Putnam County Public Library District

Regular Meeting of the Board of Library Trustee - November 13, 2023

The meeting was called to order at 7:05 pm by Bob Steele.

Roll Call: Present- Joan Augustine, Allison Voss, Bob Hamann, Marilyn Calbow, Sean Brannon, Bob Steele, Jay Kalman: Absent- Beth Mack and Sally Young; Guest: Merry Bassi, Kim Bird, Karen Prater

Correspondence: thank you note from Chief Senachwine chapter of DAR, Bernie made a white table cover for the veterans. George Robinson has donated \$1,000, Karen and Jack Ossola donated \$300. The Ossola's have also supported the Children's library with specific gifts such as crafting the frame for Ann's poem and the branch in general with the repurposed Hopkins Museum donation box for the library.

Consent Agenda: Bob Hamann motioned to approve the Secretary's Report and 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 Bob Hamann seconded the motion. The motion was carried.

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

Unfinished Business:

- a. Condit Building- they are repairing the steps.
- b. Unstaffed Libraries/ Library Building plan- building plans are being sent out for bidding,

New Business:

- a. inspection bill paid Sean Brannon motion to approve the bill being paid, and Bob Hamann approved the motion. Motion was carried.

There is still insurance on the building.

- b. Granville leak is probably fixed but won't know till next rain.
- c. new employee starts 11/14/23 13 hours weekly
- d. no December meeting

Decennial Committee

- a. first meeting is November 13, 2023

-Condit Building- not a formal agreement

- has to be giving to the county board 18 months after the formation

-some ideas are

~ core programs and services and policies

~ is the library receiving any rewards.