

Putnam County Public Library District
Regular Meeting of the Board of Library Trustees

October 9, 2023

The meeting was called to order at 7:09 pm by Bob Steele.

Roll Call: Present- Joan Augustine, Allison Voss, Beth Mack, Marilyn Calbow, Sean Brannon, Bob Steele, Sally Young, Jay Kalman; Absent: Bob Hamann, Guest: Mr. Augustine

Correspondence: None

Committee Report: None

Consent Agenda:

Secretary's Report: due to internet issues the secretary's report was not able to be printed.

Librarians Report and Statistics: Sally Young motioned to approve the Librarians Report and Statistics and Sean Brannon seconded the motion. The motion was carried.

Financial Report: Sean Brannon motioned to approve the financial report and Joan Augustine seconded the motion. The motion was carried.

Approval of Bills: Allison Voss motioned to approve the Approval of Bills and Sally Young seconded the motion. The motion was carried.

Unfinished Business:

- a. Condit Building: nothing new, no update
- b. Unstaffed Library and Building Plans:
 - Granville:
 - talked about the importance of what needs to be done with the Granville Library.
 - Was shown photos about Granville library's leaky roof that needs to be fixed.

c. Decennial Committee:

- Carrie Prater and Merry Bassi are joining the meetings for the requirements of the decennial meeting.

New Business:

Tax Levy Ordinance: Allison Voss motioned to approve the Tax Levy Ordinance and Sally Young seconded the motion. The motion was carried.

The meeting was adjourned at 7:55pm Joan Augustine approved the motion to adjourn the meeting and Sean Brannon seconded the motion. The motion was carried.