

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
August 12, 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, Joan Augustine, Beth Mack, Chivohn Holocker

Absent: Bob Hamann,

Committee Reports: Thank you card from the senior center for Bill Steck. The Mural needs shelves, they will be added by the branches.

Budget Hearing:

- Budget and Appropriations Ordinance 24/25: Allison Voss motion to approve the Budget and Appropriations Ordinance 24/25 and Sean Brannon seconded the motion. The motion was carried.

Consent Agenda:

- Joan Augustine motion to approve both Secretary's Report, Librarian's Report and Statistics and Chivohn Holocker second the motion. The motion was carried.

Financial Report: Sean Brannon motion to approve the Financial Report and Chivohn Holocker second the motion. The motion was carried.

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

Unfinished Business:

- Condit Building: a handle on the door broke and was fixed immediately, the stairs had a minor repair, also both porches will need to be replaced.
- Library Building Plan: there are just small odds and ends to finish, and the trimming needed to be done.
- Hennepin Paintings: we need to see some artwork before the decision to continue on with buying some paintings.

New Business:

- Allison Voss suggested a 10% for the Minimum Wage and Payroll increase. Allison Voss motioned to approve the 10% increase for Minimum Wage and Payroll. Chivohn Holocker seconded the motion. The motion was carried.