Putnam County Public Library Board Meeting

Regular Meeting of the Board of Library Trustees

October 14, 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, Bob Hamann, Chivohn Holocker

**Absent:** none

**Committee Reports:** none

**Consent Agenda:**

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

**Financial Report:** Allison Voss motion to approve the Financial Report and Chivohn Holocker seconded the motion. The motion was carried.

**Approval of the Bills:** Joan Augustine motioned to approve the Approval of BIlls. Beth Mack seconded the motion. The motion was carried.

**Unfinished Business:**

* Condit Building: no progress, have not given a thought on the building, stairs have not been completely replaced
* Library Building Plan: the opening was a success
* Hennepin Paintings: almost done with the first painting
* Hennepin Ceiling: was pushed back till mid-November.
* The Donation of the Church: haven’t talked about it in a while wanted to know where the board stood.

**New Business:**

* Meeting Room Policy: Chivohn Holocker motioned to approve the new Meeting Room Policy. Bob Hamann seconded the motion. The motion was carried.

**Other:** none

The meeting was adjourned at 7:27 pm. Bob Hamann motioned the adjournment. Sean Brannon seconded the motion. The motion was carried.