

Putnam County Public Library Board Meeting  
Regular Meeting of the Board of Library Trustees  
September 9, 2024

The meeting was called to order at 7:06 pm by Bob Steele.

**Roll Call:** Bob Steele, Sean Brannon, Marilyn Calbow, Jay Kalman, Allison Voss, Joan Augustine, Beth Mack

**Absent:** Bob Hamann, Chivohn Holocker

**Committee Reports:** none

**Consent Agenda:**

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

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

**Approval of the Bills:** Sean Brannon motioned to approve the Approval of Bills. Allison Voss seconded the motion. The motion was carried.

**Unfinished Business:**

- Condit Building: nothing new, no action on the porches
- Library Building Plan: just the shades on the top windows and finish the punch list.
- Hennepin Paintings: want to look at some sketches of what paintings. Lets move forward. Sean Brannon motion to approve with the moving forward process of the paintings. Allison Voss seconded the motion. The motion was carried.

**New Business:**

- Hennepin ceiling project: two weeks to get it done, 6 weeks till he can start it.
- Tax Levy Ordinance 24/25: Joan Augustine motion to approve Tax Levy Ordinance. Allison Voss seconded the motion. The motion was carried.

**Other:** Sean Brannon and Beth Mack will be looking over the secretary's minutes for the audit.

The meeting was adjourned at 7:45 pm. Beth Mack motioned the adjournment. Sean Brannon seconded the motion. The motion was carried.