

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
March 10, 2025

The meeting was called to order at 7:01 pm by Bob Steele.

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

Absent: none

Guest: Courtney Ossola, Matt Miller

Committee Reports: none

Consent Agenda:

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

Financial Report: Joan Augustine motion to approve the Financial Report and Chivohn Holocker second the motion. The motion was carried.

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

Unfinished Business:

- Condit Building: no progress, the steps were not fixed, someone was hired to do the job but has not been able to do the job.
- Library Building Plans: looking at grants, also looked at a floor plan from before 2020.
- Hennepin Ceiling: has not done anything in a year and still trying to reach him.

New Business:

- Printer solution; replace the printer
Sean Brannon motioned to approve the new printer and Chivohn Holocker second the motion. The motion was carried.
- New Policy Review
Allison Voss motioned to adapt the New Policy Review. Chivohn Holocker second the motion. The motion was carried.

Other: Matt Miller

Head sets to watch stories from the Holocaust Survivors.

Will have it for two weeks

Head seats are from the Holocaust Museum

Free to the library

8th graders will be visiting week of March 18th to watch the videos.

The meeting was adjourned at 8:03 pm. Sean Brannon motioned the adjournment. Chivohn Holocker seconded the motion. The motion was carried.