

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
April 14, 2025

The meeting was called to order at 7:02 pm by Bob Steele.

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

Absent: none

Committee Reports:

- Thank You card from Mary Alice Sister, donated \$100 to the community center. North Central Bank has donated for the librarian's week.

Consent Agenda:

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

Financial Report:

- Allison Voss motion to approve the Financial Report and Courtney Ossola second the motion. The motion was carried.

Approval of the Bills:

- Chivohn Holocker motioned to approve the Approval of Bills. Sean Brannon second the motion. The motion was carried.

Unfinished Business:

- Condit Building: hired someone for the steps, haven't been there to fix the steps.
- Hennepin Ceiling: filed a report and have been working with the deputy

New Business:

- The new printer works great.
- Election results certified next meeting
- Library Road Trip: April 6 to May 10

The meeting was adjourned at 7:25 pm. Allison Voss motioned the adjournment. Chivohn Holocker seconded the motion. The motion was carried.