

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.