

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
May 12, 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, Beth Mack, Courtney Ossola

Absent: Joan Augustine, Chivohn Holocker

Committee Reports:

- Certification of the votes.

Swear in newly elected Library trustees:

- Sean Brannon swore in Bob Steele to the Library Board.
- Bob Steele swore in Beth Mack to the Library Board.

Election of Officers:

- President- Bob Steele
- Vice President- Sean Brannon
- Treasurer- Joan Augustine
- Secretary- Allison Voss
- Beth Mack motioned to keep the officers as is. Courtney Ossola seconded the motion. The motion was carried.

Consent Agenda:

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

Financial Report:

- Sean Brannon motion to approve the Financial Report and Allison Voss second the motion. The motion was carried.

Approval of the Bills:

- Allison Voss motioned to approve the Approval of Bills. Beth Mack second the motion. The motion was carried.

Unfinished Business:

- Condit Building: Has a gentleman from Lacon to fix the front and back porch, the stairs and the railings as well.

- Unstaffed Libraries and Library Building Plan: will look at it in the next fiscal year.
- Hennepin Ceiling: No update yet, no contact from Dream Builders either

New Business:

- Public Library Non Resident Card Participation (action): Allison Voss motioned to adapt the Public Library Non Resident Card Participation. Courtney Ossola seconded the motion. The motion was carried.

The meeting was adjourned at 7:23 pm. Sean Brannon motioned the adjournment. Beth Mack seconded the motion. The motion was carried.