

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
September 8, 2025

The meeting was called to order at 7:03 pm by Sean Brannon.

Roll Call: Jay Kalman, Allison Voss, Beth Mack, Courtney Ossola, Marilyn Calbow, Sean Brannon

Absent: Joan Augustine, Chivohn Holocker, Bob Steele

Guest:

Committee Reports:

- Got a thank you card from Pamela Groth on helping her with her research.

Consent Agenda:

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

Approval of the Bills:

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

Unfinished Business:

- Condit Building: some concerns the back porch was done nothing was done to the front. The people who did the back porch left their stuff in the lawn. The basement entry was full of poison ivy. The gutter is full of stuff. And there is no sign telling people to get to the library. And the sign doesn't say Putnam County library.
- Unstaffed Libraries and Library Building Plan:
- Hennepin Ceiling: court date is September 18
- Magnolia: could not get ahold of Buch and Lori.

New Business:

- Tax Levy Ordinance 25/26: Allison Voss motioned to approve the Tax Levy Ordinance 25/26 and Courtney Ossola second the motion. The motion was carried.

The meeting was adjourned at 7:31pm by Sean Brannon. Allison Voss motioned the adjournment. Beth Mack seconded the motion. The motion was carried.