

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
October 13, 2025

The meeting was called to order at 7:04 pm by Bob Steele.

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

Absent: Beth Mack

Guest: Matt Miller

Matt Miller talked about a book mobile. He reached out to multiple other library districts. Most of them use trucks with CDLs but also use smaller vehicles. They are usually there for about a few hours. Depends on how long we use it for, depends on the cost of one. Visit the places in Putnam County that do not have a library or has to travel to get to one. Going to be looking into it further for more information.

Committee Reports: None

Consent Agenda:

- Sean Brannon 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. Chivohn Holocker second the motion. The motion was carried.

Approval of the Bills:

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

Unfinished Business:

- Condit Building: nothing new. The sign was repainted to make it stand out to be noticed. Need to talk to them out there to make sure it gets cleaned up.
- Unstaffed Libraries and Library Building Plan: nothing new
- Hennepin Ceiling: fixed with
- Magnolia: met with Buch and Peggy, sent a letter haven't heard back yet. Meeting is coming up soon. Do a "Save the library" to make them aware of the situation at hand.

New Business:

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The meeting was adjourned at 7:36pm by Bob Steele. Allison Voss motioned the adjournment. Chivohn Holocker seconded the motion. The motion was carried.