

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
January 12, 2026

The meeting was called to order at 7:03 pm by Bob Steele.

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

Absent: Sean Brannon

Guest: Peggy Sue

Peggy Sue:

- She came in telling us how important the Magnolia Library does mean to her and the village of Magnolia.
 - Also would like an amendment to the August 2025 minutes.

Correspondence:

- Thank you cards were given to the board from Bonnie and Cheryl.

Consent Agenda:

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

Financial Report:

- Chivohn Holocker motion to approve the Financial Report. Allison Voss 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: no action
- Unstaffed Libraries and Library Building Plan: the sewer backed up in Granville, had RotoRooter look at it, they suggested a new toilet. Then had Kettman come out and look at the bathroom and they had suggested to change the drain lines so they were not at a 90 degree angle.
- Magnolia: went into negotiation about the building.

New Business:

- Ellen Brunschen had been a huge help to the Condit building has 18 hours and would like to have 25 hours and IMRF.
 - Joan Augustine motioned to approve the increase in hours and IMRF. Chivohn Holocker second the motion. The motion was carried.
- The libraries needed an upgrade to the computers.
 - The computers now are outdated and do not support Windows 11.
 - They need maintenance, servers, and new computers.
 - Not all are needed at once.
 - Allison Voss motioned to approve the new computers. Courtney Ossola second the motion. The motion was carried.

The meeting was adjourned at 8:36pm by Bob Steele. Allison Voss motioned the adjournment. Beth Mack seconded the motion. The motion was carried.