

Putnam County Public Library Board Meeting  
Regular Meeting of the Board of Library Trustees  
March 9, 2026

The meeting was called to order at 7:02 pm by Bob Steele.

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

**Absent:**

**Guest:** Matt Miller

**Matt Miller:**

- Mobile libraries: start with a volunteer run to see how it goes ALA grant to see if they could get a grant,
- Website designers talk about a full website redesign. Has to get done before next spring, will get prices and recommendations for the next meeting.

**Correspondence:**

- None at this time.

**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:**

- Allison Voss motion to approve the Financial Report. Joan Augustine second the motion. The motion was carried.

**Approval of the Bills:**

- Sean Brannon motioned to approve the Approval of Bills. Chivohn Holocker second the motion. The motion was carried.

**Unfinished Business:**

- Hennepin Ceiling Project: Allison Voss motion to approve AGG Roofing to redo the roof. Chivohn Holocker second the motion. The motion was approved.
- Unstaffed Libraries and Library Building Plan: Ketman made the changes in the plumbing and if that doesn't fix the problem then it would be to look in the
- Magnolia: the next step is to ask Clarence Smith for a contract there was no motion

**New Business:**

- Proposal for a printer so they do not have to print off site. There were two options, one was newer than the other one. We would do a monthly payment, Sean Brannon motion for the new Fuji Printer. Beth Mack second the motion. The motion was carried.

The meeting was adjourned at 7:58pm by Bob Steele. Allison Voss motioned the adjournment. Chivohn Holocker seconded the motion. The motion was carried.