

Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
May 11, 2026

The meeting was called to order at 7:06 pm by Bob Steele.

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

Absent: Chivohn Holocker, Beth Mack

Guest: Matt Miller

Matt Miller:

- Website designs ADA guideline update was moved to the spring of 2028.
 - We are going to talk to other libraries to see who they went to and what they recommend.
- The new summer newsletter from the library will be printed on the new printer.
 - The theme is dinosaur.
 - They will be folded in half and stapled in the middle.

Correspondence:

- Got a letter from the library attorneys saying they will be raising our rates since they have not raised them in 5 years.

Consent Agenda:

- Sean Brannon motion to approve both Secretary's Report, Librarian's Report and Statistics. Courtney Ossola 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:

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

Unfinished Business:

- Unstaffed Libraries and Library Building Plan: Condit building will get some work down like the gutters. A report is all that is needed to get back to us.
- Hennepin Ceiling Project: May 14th is the next court date.

- Magnolia Branch (5 ILCS 120/2)(c)(5): table the motion till we have our full meeting with everyone here.

New Business:

- Programming Discussion: we got the registration for the Dolly Parton Imagination Library. Paper registrations will be located at all the libraries. Courtney Ossola motioned to let Rachel Blomquist to go ahead with the Flag in the Map. Allison Voss second the motion. The motion was carried.
- Public Library Card Participation: Sean Brannon motion to approve the Public Library Card Participation. Allison Voss second the motion. The motion was carried.

The meeting was adjourned at 8:07 pm by Bob Steele. Allison Voss motioned the adjournment. Joan Augustine seconded the motion. The motion was carried.