Putnam County Public Library Board Meeting
Regular Meeting of the Board of Library Trustees
November 10, 2025

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

Roll Call: Jay Kalman, Allison Voss, Courtney Ossola, Marilyn Calbow, Sean Brannon, Joan Augustine, Bob Steele,
Absent: Beth Mack, Chivohn Holocker
Guest: Matt Miller, Kim Bird

Matt Miller:

- Changed the postage and add 3 months to one mail so they only send 4 a year now. Looking to replace Baker and Taylor.
    - Midwest is more academic but will be expanding

Kim Bird:

- Did explain that we had in increase in building maintenance
    - Granville Building remodel

Committee Reports: None

Consent Agenda:

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

- Condit Building: did some improvements to the sign out front and Ellen Brunschen promoting the library.
- Unstaffed Libraries and Library Building Plan: nothing new
- Hennepin Ceiling:
- Magnolia: get an appraisal

New Business:

- Ellen Brunschen would like to have more hours. She is a value to the libraries, she brings in programs and events for the kids.
- Cancel the December Meeting. Sean Brannon motioned the adjournment. Allison Voss seconded the motion. The motion was carried.

The meeting was adjourned at 8:02pm by Bob Steele. Joan Augustine motioned the adjournment. Courtney Ossola seconded the motion. The motion was carried.