

Putnam County Public Library District
Regular Meeting of the Board of Trustees
February 11, 2019

1) The Putnam County Public Library Board was called to order at 7:01 p.m. by Bob Steele, President.

2) Roll Call:

Present:

Bob Steele, President

Debbie Ward, Vice President

Kim McCracken, Treasurer

Merry Bassi, Secretary

Joan Augustine, Trustee

John Crist, Trustee

Absent:

Debbie Pletsch, Trustee

3) Correspondence, communications, and public comments: No correspondence has been received.

4) Committee Reports: None

5) Consent Agenda, Librarian's Report: John Crist motioned to accept the minutes & librarian report & statistics. Joan Augustine second. Motion carried

6) Financial report: Jay Kalman will investigate with the accountants the Telephone and Telephone Automation accounts. One is over budget while is under budget. Debbie Ward motioned to approve the Treasurer's report. Kim McCracken second. Motioned carried. Jay Kalman will check on the Building and Maintenance funds.

7) Approval of Bills: John Crist motioned to approve the bills for approval as recorded. Joan Augustine second. Motion carried.

8) Unfinished Business:

a) Condit Building: Joan Augustine brought information on the sale of BrewMasters for \$149,000. There is parking, two wells, septic system, and handicap accessibility. Would library usage increase with the new building? The Brewmaster building purchase price would probably be less than or equal to all the repair costs of Condit. Jay Kalman will contact the Senachwine Township regarding the Condit repair proposal. Joan Augustine will also attend the next Township meeting.

b) Replacement Taxes: No update at this time. Bob Steele will contact Phil Lenzini regarding the replacement taxes and the Condit building.

9) New Business:

a) Last week there was a lock down incident in McNabb. Peggy Smith brought a projector and movies for the children to watch while the issue was resolved. Jay will contact Peggy to get the details of the story and contact paper about human interest story. The Board will send a thank you note to Peggy.

- b). Debbie Ward motioned to move \$75,000 from North Central Bank to McNabb First State bank to cover the staff payroll direct deposit. Kim McCracken second. Motion carried.
- c). Education will be presented on Facebook and emails regarding Hoopla, Omni, etc.

10). Signing of paperwork (minutes, bills, other):

11) Adjournment: Meeting was adjourned at 7:46 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for March 11, 2019.

Respectfully submitted,

Merry Bassi, Secretary