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February 23, 2023 Minutes

1 message

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Fri, Mar 17, 2023 at 1:12 PM

To: Jane McDonald <janepa7nts@gmail.com>, Dana DeVore <ddevore78@gmail.com>, Darl Davis <ddavis@truman.edu>, Marge Krigbaum <mgibson@nemr.net>, Leatha Walsh <lfwalsh2@gmail.com>, Gloria Smith <char_gs@yahoo.com>

Putnam County Public Library
Board of Trustees
Monday, February 23, 2023

President Jane McDonald called the regular meeting to order at 10:01 am in the meeting room of the Putnam County Public Library. Those present included: Jane; Vice president, Leatha Walsh; Treasurer, Marge Krigbaum; Library Director Dana DeVore; Secretary, Gloria Smith. Parliamentarian, Darl Davis, was present through phone.

Gloria moved to approve agenda, Marge seconded, vote 5-0-0.

Leatha moved to accept both open and closed minutes from January 23, 2023, Darl seconded, vote 5-0-0.

Learha moved to pay bills totalling \$54,461.86, Marge seconded, vote 5-0-0.

LIBRARIAN'S REPORT:

- A. Aspen Black will be here for Summer Reading Program on June 23. Chad Ellicott will be here May 17.
- B. Board members received Policies for SOS ruling.
- C. Sarah is now trained in IdentoGo.
- D. Dueling Pianos, sponsored by Schulyer and Putnam County libraries, will be March 17 at Whippoorwill Acres.
- E. Reading grant, for \$3000, was received and a toaster oven was purchased for Beyond the Book.
- F. AHA rural grant for purchase of defibrillator and training will be pursued.

OLD BUSINESS:

- A. Audit work continues.
- B. Seating for inside and outside the library will be purchased.
- C. CPR training, with Public Health nurse, Kari Guffey, will be held Friday, March 10, from 9-noon. All employees as well as board members Jane, Darl, Leatha and Marge will be trained. Gloria moved the library purchase lunch for participants, Jane seconded, vote 5-0-0. The library will be closed during training.

NEW BUSINESS:

- A. Wall maps and a white board will be purchased.
- B. Gloria moved to accept \$1750 bid for tile from Jack Caldwell for back room, Leatha seconded, vote 5-0-0.
- C. A discussion was held about workshops for the community through Friends of the Library. Darl will pursue display of Putnam County items from Glen and Vena Thorp.

The next meeting will be Monday, March 20, 2023, at 10:30 am in the meeting room.

Marge moved to adjourn at 10:30 am, Darl seconded, vote 5-0-0.

Respectfully submitted,

Gloria Smith