



Dana DeVore <ddevore78@gmail.com>

October 24 Minutes

1 message

char_gs <char_gs@yahoo.com>

Thu, Nov 17, 2022 at 12:10 PM

To: Jane McDonald <janepa7nts@gmail.com>, Dana DeVore <ddevore78@gmail.com>, Darl Davis <dldavis69@gmail.com>, Marge Krigbaum <mgibson@nemr.net>, Leatha Walsh <lfwalsh2@gmail.com>, Gloria Smith <char_gs@yahoo.com>

Putnam County Public Library
Board of Trustees Meeting
Monday, October 24, 2022

President, Jane McDonald called the regular meeting to order at 10 am in the meeting room of the Putnam County Library. Those present included: Jane, Vice President, Leatha Walsh, Treasurer, Marge Krigbaum, Parliamentarian, Darl Davis, Library Director, Dana DeVore and Secretary Gloria Smith. The Agenda was amended by adding to Old Business: Brad Gorkowski, constructor of front awning; and to New Business: leaking windows. Leatha moved to approve amended minutes, Darl seconded. Motion passed with a vote of 5-0-0. Darl moved to approve minutes of the September 19 meeting. Marge seconded. Motion passed with a vote of 5-0-0. Darl moved to pay bills totaling \$10,830.60. Gloria seconded. Motion carried with vote of 5-0-0. Dana presented the Librarian's report. Steve and Linda Harlan donated pumpkins for Jane to assist children painting during "Falloween". The Grand River Library Consortium will be held in November in Marshall. Beyond the Book has started. Dana reported Diector's meeting will be on Columbia in December. Ashley Starrett will be on hand to sign books on October 29.

OLD BUSINESS:

- a. Peter's Heating have serviced our system and ordered a part.
- b. Jane along with the Putnam County High school Art Club are painting the crosswalk.
- c. Brad plans to be here this wee to begin awning construction.

NEW BUSINESS:

- a. Winterfest will be December 3.
- b. Secretary of State sent proposed rule 15 CRS 30-200.015 Library Certification Requirements for the Protection of Minors.
- c. Brad will check leaking windows.

The next meeting of the Putnam County Library Board of Trustees will be held on Monday, November 21, 2022, at 10 am in the meeting room. Board members will provide an appreciation luncheon to honor employees. Marge moved to adjourn at 10:48 am. Leatha seconded. Motion passed with vote of 5-0-0.

Respectfully submitted,
Gloria Smith.

Sent from my Verizon, Samsung Galaxy smartphone