



Dana DeVore <ddevore78@gmail.com>

September 19 minutes

1 message

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Fri, Oct 21, 2022 at 9:02 AM

To: Dana DeVore <ddevore78@gmail.com>, Darl Davis <dldavis69@gmail.com>, Jane McDonald <janepa7nts@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, September 19, 2022

President Jane McDonald called the regular meeting to order at 10:09 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. Darl moved to accept agenda with correction of movie date (from 21st to 20th). Marge seconded. Motion passed with 5-0-0 vote. Marge moved to accept minutes as written. Darl seconded. Motion passed with vote of 5-0-0. Darl moved to pay bills totaling \$13,170.98. Jane seconded. Motion passed with 5-0-0 vote.

LIBRARIAN'S REPORT:

- a. Dana gave a recap of the Putnam County Fair.
- b. Fall-o-ween will be October 29th with Jane coordinating pumpkin painting. There will be a reader.
- c. Beyond the Book will begin October 17 under the direction of Heather Allison, Cindy Camp and Dana DeVore.
- d. The Health Department and Library are partnering to provide a movie night October 20 at the city park.
- e. Our new website is up and running.

OLD BUSINESS:

- a. A conference call with Courtney Wegman representing LJH was held from 10:22 to 10:41 am to discuss possible refinancing.
- b. Work on the front of the building should begin in October.
- c. Library crosswalk painting was spearheaded by Jane with High School Art Club assisting.

NEW BUSINESS:

- a. Author event with Ashley Starrett will be held on Saturday, October 29 at 10 am.
- b. Staffing was discussed.

The next meeting of the Putnam County Library Board of Trustees will be held in the library meeting room on Monday, October 24, at 10 am.

Darl moved to adjourn. Leatha seconded. Motion passed with 5-0-0 vote.

Sent from my Verizon, Samsung Galaxy smartphone