

Putnam County Public Library
115 S. 16th Street
Unionville, MO 63565

Regular meeting of the Board of Trustees
Wednesday, January 21, 2026

President, Jane McDonald, called the meeting to order at 9:01 am in the library conference room. Those attending with Jane included Library Director, Christy Allen; Vice President, Leatha Walsh; Treasurer, Marge Krigbaum; and Secretary, Gloria Smith. Parliamentarian, Randal Olmstead; participated by phone.

Marge moved to approve agenda. Leatha seconded. Vote: 5-0-0.
Christy pointed out that \$44.82 misc. income was from buy back on discarded books. Gloria moved to pay \$15,227.64 in bills. Marge seconded. Vote: 5-0-0.
Leatha moved to accept minutes of both closed and open sessions of December 15 meeting. Randal seconded. Vote: 5-0-0.

Librarian's Report:

- a. Weather/sickness closure dates: Sat, Nov. 15, sickness; Sat, Nov. 29, snow; Mon, Dec 1, closed at 5 pm, snow; Sat, Dec 13, closed at 10 am snow.
- b. Summer Reading Program \$4801 approved! Program will be June 15-Aug 7.
- c. Applied for Penguin House Grant for \$1000.
- d. Teen (6th grade-high school) Movie Night will be Mon, Feb 2, 3:45-5:30. It will be held once a month with snacks provided.
- e. Noah's Ark Teddy Bear Workshop will be held 5-6:30 pm, Mon, March 30.
- f. Pancakes for Parents during Storytime Wed, June 3.
- g. W2s and 1099s are complete and out.

Old Business

None

New Business:

- a. Marge moved to pay John Downing \$50 for fixing tiles in the entry way. Leatha seconded. Vote: 5-0-0.
- b. Randal moved to make March Building payment now. Leatha seconded. Vote 5-0-0.
Leatha moved to have Marge invest \$95000 in CDs at Putnam County State Bank. Randal seconded. Vote: 5-0-0.
- c. Kanopy (streaming service) was discussed. Cost is \$1500 a year through Libby. We will discuss further next month

Next meeting will be Monday, February 23, 2026, in the library conference room at 9 am.
Leatha moved to adjourn at 9:54 am. Marge seconded. Vote: 5-0-0.

Respectfully submitted,
Gloria Smith

