

Putnam County Public Library
Board of Trustees
March 19, 2024

President, Jane McDonald, called the regular meeting to order at 2:05 with her phone. Those attending in the conference room included: Vice President, Leatha Walsh; Treasurer Marge Krigbaum, Parliamentarian Darl Davis, Secretary Gloria Smith and Library Director Christy Allen.

Darl moved to accept amended minutes (adding under New Business "e. Preparing bonds.") Marge seconded. Vote 5-0-0.

Darl moved to pay bills totaling \$17,264.13. Leatha seconded. Vote 5-0-0.

Gloria moved to approve open amended minutes (under New Business a. Change "Aflac" to "Monica" and add "active January 1, 2024" after Marge's motion about salaries) and closed minutes as printed. Leatha seconded. Vote 5-0-0.

LIBRARIAN'S REPORT:

- a. Twelve people enjoyed the Teddy Bear workshop.
- b. Enfys McMurry's book signing will be April 6, 9am-noon. The library ordered 30 books with people pre-ordering so they can get Enfys to sign them. Friends of the Library will provide refreshments.
- c. Christy and Monica attended a Summer Reading Program conference. The theme this year will be Big Adventure.

Jane left the meeting at 2:38 pm and Leatha conducted the rest of the meeting.

OLD BUSINESS:

- a. Christy continues to work on cabinets and furniture.
- b. Christy received \$3130 Summer Reading Grant.
- c. Christy will paint the staff room.
- d. Trustees discussed Paid Time Off and Bereavement policies.
- e. The library received \$4000 from the Senior Tax fund.
- f. W2s were corrected and issued.
- g. HB 2498 concerning election of board members was discussed.

NEW BUSINESS:

- a. Christy will work with Haley Watt about SORA and connecting with school.
- b. A rebate check for \$288.44 was received and will be used to replace microwave.
- c. Christy will work on where birds were getting into library.
- d. Christy will check about foyer tile that broke, again.
- e. Christy will check about preparing bonds.

The next meeting will be Monday, April 15, at 10:30 am.

Darl moved to adjourn at 3:29 pm. Gloria seconded. Vote 4-0-0.

Respectfully submitted,

Gloria Smith