

Putnam County Public Library
Board of Trustees
April 15, 2024

President Jane McDonald called the regular meeting to order at 10:31 am in the meeting room at the library. Those present included: Vice President Leatha Walsh, Treasurer Marge Krigbaum, Parliamentarian Darl Davis, Secretary Gloria Smith and Library Director Christy Allen.

Leatha moved to accept agenda. Marge seconded. Vote 5-0-0.

Gloria moved to pay bills totaling \$15,028.86. Darl seconded. Vote 5-0-0.

Marge moved to approve amended minutes (change "minutes" to "agenda" and "Soar" to "SORA"). Leatha seconded. Vote 5-0-0.

Librarian's report:

- a. Enfy's McMurry's book signing sold over 50 books.
- b. Chad Elliott performance will be held April 18 at school for Summer Reading Program.
- c. Monica attended MOREnet conference.
- d. Linda Davis presented ghee and yogurt making class with Tammy Whitworth assisting.
- e. The library will assist Haley Watt and Read and Feed program at school. Gloria moved to purchase gaming chair, book and movie for program. Darl seconded. Vote 5-0-0.

Old Business:

- a. LJ Hart Bonds, Courtney Wegman, spoke with Trustees over the phone 10:43-10:47 am. Darl moved to pay \$10,000 on 2033 balloon payment. Marge seconded. Vote 5-0-0. Papers were signed.
- b. The library will coordinate with Haley Watt on SORA program including getting library cards and parent permission slips.
- c. The Summer Reading Program, Adventure Begins at your Library, will begin June 17 and end August 9. The second grant report is due May 1.
- d. Policy book--Marge moved new PTO and Bereavement policies will go into effect on anniversary date. Darl seconded. Vote 5-0-0.
- e. Staff room is making progress. Christy is painting.
- f. Marge moved to accept cabinet/furniture bid. Darl seconded. Vote 5-0-0.
- g. Menard's rebate check was used for paint and the purchase of a new microwave.

New Business

- a. Work continues on decisions on new sitting area.

The next meeting will be held Monday, May 20, 2024, at 10 am in the library meeting room. Leatha moved to adjourn at 11:31 am. Gloria seconded. Vote 5-0-0.

Respectfully submitted,

Gloria Smith

