

Putnam County Public Library  
Regular Board Meeting

Leatha Walsh, vice president, called the meeting to order at 9:01 am. Those present in the library conference room with Leatha were Marge Krigbaum, treasurer, and Christy Allen, Library Director. Gloria Smith, Secretary, participated over phone. Jane McDonald and Randal Olmstead were absent.

Marge moved to approve agenda. Gloria seconded. Vote: 3-0-0.  
Gloria moved to accept minutes. Marge seconded. Vote: 3-0-0.

Marge moved to pay bills totaling \$19,804.35. Gloria seconded. Vote: 3-0-0.  
Christy mentioned that the library received \$1,942.62 from State of MO Equalization Fund and \$1,667.11 from MO State Aide. Book Fair will be May 27-June 12. Summer Reading will be June 15-Aug 7.

Librarian's Report:

A. Christy passed Advanced Cataloging-Yay Christy! To allow more room for JE books, YA were moved to where the withdrawn books were for sale, others will be moved around, EC (Early Chapter) will be separated from JE.

In April there were:

7 new patrons, 19 OCLC Cloud checked out, 294 OverDrive, 205 inter loans, 1,071 renewed or circulated.

B. Pancakes for Parents will be held June 9. Friends of the Library will reimburse expenses.

C. Dino O'Dell will be at the library June 6, from 10-11am.

D. Show -Me - Dinosaurs will be held at 4-H building June 17 from 10-12.

Old Business:

Christy will try to call company and continue to work with Jeremy about Wall heater.

New Business:

A. Trustees should be receiving letters from auditor.

B. MOREnet will conduct tech audit tomorrow. Britten Hicks has been assisting with challenges

C. CD #23315 for \$53,346.63 will be due and needs to be cashed. \$15,000 should go to checking with \$38,346.63 to money market. Gloria moved to make transaction. Marge seconded. Vote: 3-0-0.

Next meeting will be Monday, June 22, 2026 at 9 am in the library conference room.

Marge moved to adjourn the meeting at 9:27 am. Gloria seconded. Vote 3-0-0.

Respectfully submitted,

Gloria Smith

