

**Putnam County Public Library District
Regular Meeting of the Board of Trustees
Dec 12th, 2016**

- 1) The Putnam County Public Library Board meeting was called to order at 7:05 p.m. by Bob Steele, President.
- 2) Roll call:

Present: Bob Steele, President John Crist, Trustee Merry Bassi, Secretary Debbie Pletsch, Trustee Jay Kalman, Director	Absent: Debbie Ward, Vice President Kim McCracken, Treasurer Sue Miller, Trustee
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- 3) Correspondence, communications, and public comments: No correspondence or public comments were received.
- 4) Committee reports: None.
- 5) Consent agenda, Treasurer's report, Bills for approval: Meeting minutes, Director's report & statistics were reviewed. John Crist motioned to approve. Debbie Pletsch second. Motioned carried.
- 6) Treasurer's report: John Crist motioned to approve the Treasures report. Debbie Pletsch second. Motion carried.
- 7) Approval of bills: John Crist motioned to approve the bills are recorded. Debbie Pletsch second. Motion carried.
- 8) Unfinished business:
 - a. Granville furnace quit and needed to be replaced. Kettman and Grasser's bid on the replacement furnace. Jay Kalman chose the lower bid from Kettman's. The garage furnace also died and requires a \$425 circuit board. The furnace is 10 years old so one consideration is to replace that furnace as well. Deb Pletsch motioned to hire Kettman's to replace the garage furnace circuit board. John Crist second. Motion carried.
- 9) New business: John Crist motioned to give \$25 bonus to paychecks. Deb Pletsch second. Motioned carried.
- 10) Board Comments: None
- 11) Paperwork signed
- 12) Adjourned 7:28 p.m. Motion to adjourn.

Next regular Board meeting: January 9th, 2017

Respectfully Submitted,

Merry Bassi, Secretary