

Putnam County Public Library District
Regular Meeting of the Board of Library Trustees
June 11, 2018

- 1) The Putnam County Public Library Board meeting was called to order at 7:08 p.m. by Bob Steele, President.
- 2) Roll Call:

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| Present: | Absent: |
| Bob Steele, President | Debbie Pletsch, Trustee |
| Debbie Ward, Vice President | |
| Kim McCracken, Treasurer | |
| Joan Augustine, Trustee | |
| John Crist, Trustee | |
| Merry Bassi, Secretary | |
- 3) Correspondence, communications, and public comments:
- 4) Committee Reports: None
- 5) Consent Agenda, Librarian's Report: John Crist motioned to accept the minutes & librarian report & statistics. Debbie Ward second. Motion carried
- 6) Financial report: Kim McCracken motioned to approve the Treasurer's report. Joan Augustine second. Motioned carried.
- 7) Approval of Bills: John Crist motioned to approve the previous month's bills as recorded. Kim McCracken second. Motion carried.
- 8) Unfinished Business:
 - a) Condit Building: Joan Augustine did talk to the Board of Directors of the Lake Thunderbird Association about a lot at Lake Thunderbird. There are lots available. A lot could be leased by the library. The Board discussed sending a survey out to the residents on the west side of the river. Jay Kalman will bring an example survey to the next board meeting along with building options.
 - b) Landscaping: The landscaping is on hold again waiting for an updated quote.
 - c) Replacement Taxes: No action at this time.
- 9) New Business:
 - a) Meeting Date Ordinance 2017/2018-4: John Crist motioned to approve the meeting dates as listed. Kim McCracken second. Motion carried.
 - b) Prevailing Wage Ordinance Number. 2017/2018-5: Debbie Ward motioned to approve the guidelines for our area. Kim McCracken second. Motioned carried.
- 10) Signing of paperwork (minutes, bills, other)
- 11) Adjournment: Meeting was adjourned at 7:51 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for July 9th, 2018.

Respectfully submitted,

Merry Bassi, Secretary