

Putnam County Public Library District  
Regular Meeting of the Board of Trustees  
September 10, 2018

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

Present:	Absent:
Bob Steele, President	Debbie Ward, Vice President
Kim McCracken, Treasurer	
Joan Augustine, Trustee	
John Crist, Trustee	
Debbie Pletsch, Trustee	
Merry Bassi, Secretary	
- 3) Correspondence, communications, and public comments: None
- 4) Committee Reports: None
- 5) Consent Agenda, Librarian's Report: John Crist motioned to accept the minutes & librarian report & statistics. Debbie Pletsch second. Motion carried
- 6) Financial report: John Crist motioned to approve the Treasurer's report. Joan Augustine second. Motioned carried.
- 7) Approval of Bills: Kim McCracken motioned to approve the November & December bill as recorded. Debbie Pletsch second. Motion carried.
- 8) Unfinished Business:
  - a) Condit Building: The Senachwine household library usage survey results should be ready for review by the next meeting. Senachwine Township meeting is next Thursday. Joan Augustine will attend the next township meeting to discuss Condit repair priorities. Jay Kalman will ask Matt Miller to investigate a Go Fund me account.
  - b) Replacement Taxes: Phil Lenzini is drafting a letter to the county. The letter is not ready for review or discussion at this time.
- 9) New Business:
  - a) Tax Levy Ordinance No: 18/19-3: John Christ motioned to adopt the Tax Levy Ordinance No: 18/19-3 as written. Kim McCracken second. Motion carried.
  - b) Staff Raises: Will be discussed at the next meeting.
- 10). Signing of paperwork (minutes, bills, other):
- 11) Adjournment: Meeting was adjourned at 7:52 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for October 8th, 2018.

Respectfully submitted,

Merry Bassi, Secretary