

Putnam County Public Library District
Regular Meeting of the Board of Trustees
April 12th, 2021

1) The Putnam County Public Library Board meeting was called to order at 7:02 p.m. by Bob Steele, President. The Board meeting was via Zoom videoconferencing.

2) Roll Call:

Present:

Bob Steele, President
Sean Brannon, Vice President
Merry Bassi, Secretary
Sally Young, Trustee
Bob Hamann, Trustee
Jo Ann Steffans, Trustee
Jay Kalman, Director

Absent:

Joan Augustine, Treasurer

3) Correspondences, communications, public comments: None

4) Committee Reports: None

5) Consent Agenda, Librarian's Report: March 8th minutes were reviewed. Bob Hamann motioned to accept the March 8th minutes as presented. Sally Young second. Motion carried. March 13th minutes were reviewed. Sean Brannon motioned to approve the March 13 minutes as presented. Merry Bassi second. Motion carried. March 29th special meeting minutes were reviewed. Bob Hamann motioned to accept the March 29th minutes as presented. Jo Ann Staff second. Motioned carried. Sean Brannon motioned to approve the librarian's report and statistics. Bob Hamann second. Motion carried.

6) Financial report: Sally Young motioned to approve the treasurer's report. Sean Brannon second. Motion carried.

7) Approval of Bills: Amazon Capital Services bill included parts for our network. Sally Young motioned to approve the bills as presented. Bob Hamann second. Motion carried.

8) Unfinished Business:

a) Condit Building: No updates. A letter was not sent to the Senachwine Township with regard to our move to the Township building. Bob Steele will send a letter requesting a joint meeting at the Township building.

b) Replacement Taxes: There are not updates at this time. We'll ask Phil Lenzini to send a letter

d) Unstaffed libraries: On hold for now.

e) Library buildings: The McNabb Veterinarian's building is for sale for \$249,000. That building is around 4000 square feet.

9) New Business:

a) Election of Board Members: Congratulations to the people who ran for library board and were elected. We're waiting for the election to be certified.

10) Signing of paperwork (minutes, bills, others):

11) Other: Three to four people have taken the proposal for the Ann Wink mural. A question was raised about offering access to Ancestry.com. We no longer have it since the Historical Society offers access. At the Historical Society access is available by appointment. Jay Kalman will investigate costs and availability.

12). Meeting adjourned at 7:37 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for May 10th, 2021.

Respectfully submitted,

Merry Bassi, Secretary