

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING APRIL 4, 2017

PRESENT Jack Kuebler, Jen Page, Barb Schmitt, Sally Needham, Jackie Haderer, Patty Friend, Diane Volker, Mari Grennell.

Jack opened the meeting at 6:03PM. Diane moved to accept the Agenda, seconded by Mari, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurers report for February. Mari moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE An email regarding the next ACT meeting this Saturday to discuss the upcoming minimum standards for libraries. Jen is planning to attend.

PROGRAMS Jen reported that the movie program is going well, with 20 attending Moana. The dinosaur program had 18 in attendance, and the Focus group had 4 attend. Soil testing program is being discussed. Getting Ready for Your Garden will be April 5. The next movie will be Fantastic Beasts on April 28 and 29. Chocolate Truffle Making will be on May 13.

CENTRAL We discussed the survey regarding how the new minimum standards will affect our library, which Jen will take to the ACT meeting. Of concern is the proposal that all Trustees must have 3 hours of education per year. This could be covered by attending an ACT meeting. Or, we could host one here. Other proposals: as Director, Jen would need to have a total of 60 hours of professional development every 5 years. Also, all staff would have to have a minimum of 8 hours of technical training every year. This might be a problem, as some only work a few hours a week.

STAFF Our page, Darcy Paradiso, is graduating this year, and will be Class Valedictorian. Then she will be attending Daemon College.

CIRCULATION is up a lot.

PURCHASES The Fowler candy bars are selling well. We've sold \$60.00 worth so far.

OLD BUSINESS The signs have been ordered. Library address was corrected to 34 NORTH Main. Patty has been contacting the places we want to place them for permission. Plans are to set them up in six locations in May, then move them near the end of June. Jack said he has contacted 7 companies regarding the handicap lifts. He contacted Murray Roofing to have them look at the roof, but not heard back yet.

HOT DOG SALE will be Friday July 28 from 11-2. We will also hold a Book Sale and Cookie and Brownie Sale that day.

Diane made a motion that we give Darcy a graduation gift of \$250.00, to be presented at the school Award Ceremony if possible. Barb seconded, motion carried.

NEXT MEETING will be May 2.

Jackie moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker

ANGOLA PUBLIC LIBRARY
MONTHLY TREASURER'S REPORT

MONTH 02/01/17 thru 02/28/17

BALANCE ON HAND \$ 10,587.80

INCOME: Jan. \$ 442.22
Fines _____
Fines _____
Fines _____
Copier _____
Other _____

TOTAL \$ 11,030.02

EXPENDITURES:

Water _____
Audit & Acct. _____
Copier 89.85
Bldgs. & Grds, _____
Bldg. & Grds. Cont _____
Travel 115.08
Postage _____
Printing _____
Janitorial _____
Other ACT dues. 20.00
Other _____

TOTAL \$ 224.93

BALANCE TO DATE: \$ 10,805.09

Treasurer: Joselyn Padua

Debit Card
 ATM Teller Withdrawal
 AD Automatic Deposit
 AP Automatic Payment
 BP Online Bill Pay
 Online or Phone Transfer

NUMBER OR CODE	DATE	TRANSACTION DESCRIPTION	PAYMENT, FEE WITHDRAWAL (-)	✓ FEE	DEPOSIT, CREDIT (+)	
541	10/25	Colais Catering	\$1332 -			\$ 2403 04
Dep	11/08	Circ. Grant + donations			725 00	3128 04
542	11/7/16	Wetzel Electric	650 00 ✓			2498 04
	11/16/16	from D & C. U.			5000 -	7498 04
543	11/15/16	Village Locksmith Handicap Install Invoice # 7713	5880 00 ✓			1598 04
544	11/15/16	Penny saver	116 95 ✓			1481 09

545	11/17/16	Emerald Val. Fire Co. February dues	441 - ✓			1048 09
546	11/17/16	Penny saver	98 69 ✓			949 40
547	11/28/16	Angola Pennysaver	62 46 ✓			886 94
548	11/28/16	1st National Bank Omaha Boys Stand	130 24 ✓			748 70
Dep	12/6/16	Lions Club Donation			100 00	848 70
Dep	1/1/17	Donations			275 00	1123 70
549	1/10/17	Angola Pennysaver	107 88 ✓			1015 82
Dep	2/3/17	Donations Fitzgerald & Crimmes			350 00	1365 82
Dep	2/14/17	Angola Pennysaver	62 46 ✓			1303 36

Debit Card
 ATM Teller Withdrawal
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 AP Automatic Payment
 BP Online Bill Pay
 Online or Phone Transfer

NUMBER OR CODE	DATE	TRANSACTION DESCRIPTION	PAYMENT, FEE WITHDRAWAL (-)	✓ FEE	DEPOSIT, CREDIT (+)	
dep	3/3/17	Patron Donations	\$		\$ 100 00	\$ 1403 36