

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AUGUST 7, 2018

PRESENT Jack Kuebler, Jenn Page, Jackie Haderer, Sally Needham, Diane Volker, Mari Grennell.

Jack opened the meeting at 6:07PM. Jackie moved to accept the minutes of the previous meeting as written, seconded by Sally, motion carried. Jackie presented the Treasurer's report for May and June. Diane moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE A letter received from Friends of Luke Wachensky, who is running for political office, but not in our district. We received a thank you note from Sue Hartloff for her retirement party and gift.

PROGRAMS are almost done for the summer and attendance was just ok. Jean expressed a concern about finding funds to continue the Pre-School programs, as Central does not provide all the funds. She was assured we could provide the additional money.

CENTRAL contract is here for signing.

We are one of the libraries chosen to participate in a public art project involving signs, painted and displayed either in or outside by a Buffalo artist. After a discussion, we decided to participate. Jackie moved we participate, seconded by Sally, motion carried. We need to have the Village agree, as owners of the building. Jack will meet with Mayor Frawley to speed things up, as we only have a short time to get on board.

PURCHASES Jack found a tackless paper holder set for the Children's Art Project for \$218.43. Mari moved to purchase, seconded by Sally, motion carried. Jack is writing a grant proposal for the roof repair project. National Grid will change all lights in the library to LED for \$1, 242.80, and Central will cover the cost. The bill for Mary Truby's plaque was \$500.25 from Signs Unlimited. Jean will send a tax exempt slip to them to get the tax off, bringing it to \$460.00. Diane moved to pay the bill, seconded by Sally, motion carried. The dedication of the new circulation desk with the plaque will be August 25 at 4:00 with refreshments following. Jenn will notify Central and invite Mary Jean Jacobowski. Mari will order cookies and soft drinks.

SECURITY CAMERA PROJECT The cost will be \$12, 741.64. Jack suggested Friends of the Library would be interested in covering the cost and he will contact them.

HARVEST DINNER will be November 3, to benefit Children's Programs.

BRICKWORK IS NOW COMPLETED

CONTRACT WITH CENTRAL Mari made a resolution to approve the 2018 contract, and that Jack sign as President of the Board. Sally seconded, motion carried.

BOOK SALE will be Aug. 22 to Aug. 25.

NY LIBRARY ASSOCIATION CONFERENCE will be in Rochester this year, November 8, 9, and 10. Mari moved we pay for Jenn to attend, including the hotel, seconded by Sally, motion carried.

NEXT MEETING will be September 4.

Respectfully submitted,

Diane Volker