

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING OCTOBER 3<sup>RD</sup>, 2017

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

Jack opened the meeting at 6:07pm. Barb moves to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept minutes of the previous meeting, with change to Central News: "Jenn" not "Jean" and "413.25 profit" not "13.25" profit, seconded by Barb, motion carried. Treasurer's report from Jackie attached. Private funds are now all at Lake Shore Federal Credit Union, motion to accept by Mari, accepted by Barb..0..00

CORRESPONDENCE None

PROGRAMS Miss Laurie is back, Wednesday nights. Thursday night with Miss Erin. Halloween party on October 25<sup>th</sup>. Girl Scouts still struggling with Kids Book Club. Medicare person in on October 20<sup>th</sup>. Movie nights have best attendance. Jenn attended many Lake Shore open houses.

CENTRAL None

STAFF Allison is working out well.

CIRCULATION Holding well up for the summer, even for the year.

PURCHASES AND NEEDS Desk: Central still getting back to Jenn with options and prices.

OLD BUSINESS Harvest Dinner. Set up Friday at 7:00pm. Saturday staff at 4:30pm. Ads are in the pennysaver. Desserts will be volunteers from Barb. Afghan raffle tickets \$1 each or 6/\$5. Put ad in Dunkirk Observer. Sally to send a press release to the media outlets. Board members to call Jenn to see if baskets need to be picked up on way to set-up.

\$2500.00 GRANT Jack met with Dave DeDietro on how to use the money. It can be used for advertising.

ROOF REPAIRS Completed our responsibility. Village needs to re-roof.

BRICKWORK REPAIRS Village work should be done 10/8.

CONCERNS Complimentary tickets to Harvest Dinner to Dragos, Mills, and Giancarlo.

NEW BUSINESS Large \$10,000 check at the library from NYS Senate Grant. Money to be used for circulation desk and a canopy.

Next meeting will be November 7<sup>th</sup>.

Sally moved to adjourn. Meeting adjourned.

Respectfully submitted, Mari Grennell and Jennifer Page