

Minutes of December 5th, 2019 Angola Public Board of Trustees Meeting

In attendance Jack Kuebler, Jackie Haderer, Patty Friend, Sally Neeham, Barbara Schmidt, Mari Grennell, Jennifer Page. Tom Whalen excused to attend school concert.

Absent: Diane Volker.

Meeting called to order at 6:38 p.m. by President Jack Kuebler.

Acceptance of the Agenda: accepted by Mari Grennell, seconded by Jackie Haderer.

Approved.

Minutes of the previous meeting: accepted by Barb Schmidt, seconded by Sally Needham.

Approved.

Treasurers Report, Village Account Account Report: See attached. Accepted by Patty Friend, seconded by Sally Needham.

Correspondence: Letter to Sean Pulvirenti regarding his hearing and his response.

Library Status Reports:

- A. Programs: Angry Birds 2 movie, graham cracker houses, Christmas in the Village with ornament making and letters to Santa.
- B. Central news: nothing new from director. Email today with a draft resolution for personnel policies and procedures. Suggestions included.
- C. Staff report: No changes. No issues.
- D. Circulation Report: Down
- E. Purchases and Needs: request by director- instead of selling central bags, sell our own. Possibly have a contest for a design or use a previous design. Director getting samples. Possibly get a sponsor.

Old business:

Children's artwork display project: still waiting to get rails installed.

New business:

Patron discipline issue, report of hearing: letter to be sent to Sean Pulvirenti.

Exterior artwork: nothing new

Roof repair grant: in limbo, waiting for Village, waiting for asbestos report and estimates.

Next meeting, January 2020

Adjournment: motion to adjourn at 7:32pm by Mari Grennell. Approved.

Submitted by Mari Grennell for Diane Volker, Secretary.