

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING FEBRUARY 4, 2020

PRESENT Jack Kuebler, Mari Grennell, Jackie Haderer, Patty Friend, Diane Volker, Barb Schmitt, Jenn Page, Tom Whelan.

Jack opened the meeting at 6:00. Diane moved to accept the Agenda, seconded by Patty, motion carried. Barb moved to accept the minutes of the previous meeting. Patty seconded, motion carried. The Treasurer's reports were presented. Diane moved to accept, seconded by Patty, motion carried.

CORRESPONDENCE More Trustee newsletters arrived. Lake Shore Middle School requested a donation of a gift basket or gift card for an auction to raise money to go to Camp Broadway at Shea's. After a discussion, Jackie moved to give a \$25.00 Tops gift card, compliments of the Angola Library Board of Trustees. Barb seconded, motion carried.

PROGRAMS WILL BE: free movies, Adams Family On February 7 and Frozen II on March 20; Paws for Love February 24 and 27; Lego Club February 19 and March 18; and Book a Tech Trainer, February 22.

CENTRAL The system budget analysis showed we were \$891.00 under budget on electricity. Also a reminder was sent to do the survey if you haven't done it yet.

CIRCULATION holding steady. 43 laptops were checked out to over 80 tutors the last month.

PURCHASES none needed. The new bags are here and will be sold for \$3.00 each. Candy bars were moved to a more visible location and are selling better.

CHILDREN'S ARTWORK PROJECT Jack will drop off a laser level so holders can be installed.

ELECT TRUSTEES Diane's term was to actually up, so we need to elect Three trustees. Barb, Sally and Jackie are up for renewal. Mari nominated them. Diane seconded. Since there were no other nominations Jack instructed Diane to cast one unanimous ballot for them.

EXTERIOR ARTWOK no news, so we will go ahead with having the exterior walls that need it painted.

ROOF REPAIR GRANT CHANGE The plan is now to just coat the roof, rather than replace it, and the grant people have okayed the change. Quote requests have gone out.

RESOLUTION After reading the draft proposal regarding amendments to the personnel policies and procedures manual, a roll call vote was taken. Barb, Mari, Jackie, Patty and Diane all voted aye. No nays.

NEXT MEETING will be March 3.

Barb moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker

