

ANGOLA PUBLIC LIBRARY BORAD OF TRUSTEES MEETING FEBRUARY 2, 2021

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

Jack opened the meeting at 6:02. Patty moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Jackie, motion carried. Jackie presented the Treasurer's report. Diane made a motion to accept. Sally scolded, motion carried.

CORRESPONDENCE Central sent the Budget analysis for the year. We did good.

PROGRAMS Jenn reported the take and make program for January did very well. Forty eight kits were given out. She is looking into planning a reading incentive program for the school's Winter Break. For publicity, a new add will be run including the new hours.

STAFF all doing ok. Zoey is now approved for a senior Page position.

CIRCULATION is down 48% for the past year, which is the average for libraries in the system.

PURCHASES Central is buying us a small vinyl sofa for the children's section, and also a small vinyl table and chairs. Jenn looked into a flag that says OPEN to display when we are open. Flags run from \$20 to \$27, and a pole, \$10 to \$30. We will get a pole that will spin at the base so the flag doesn't get wrapped in the wind.

EXTERIOR ART Sally has been looking into artists to contact to do a mural and pricing. We liked the idea of shelves of books.

ROOF REPAIR Jack is looking into applying for a 2021 grant to coat the middle section of the roof.

HOURS are now back to July through October status.

RESOLUTION:NYS HEALTH EMERGENCY OPERATION PLAN 02 After a discussion, Barb moved to approve the plan, after a change of wording regarding unions. Jackie seconded, motion carried.

HARVEST DINNER is scheduled for October 23, 2021. Jack has reserved the fire Hall and Cala's Catering. Proceeds will go toward the outside wall mural project Save the date will be in the next add.

NEXT MEETING will be March 2. Sally moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker.

