

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 7, 2020

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

Jack opened the meeting at 6:02. Diane moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the special meeting on December 3. Sally seconded, motion carried. Patty gave a verbal presentation of minutes from the regular meeting on December 3. Jackie moved to accept, seconded by Sally, motion carried. Jackie presented the Treasurer's report. Patty moved to accept, seconded by Barb, motion carried.

CORRESPONDENCE A memo received that 2020 contract extensions are to be no later than July 21. An email regarding the next ACT meeting requesting notification of who is attending and where was received.

PROGRAMS The free movie will be the Addams Family on February 7, and Book a Technology Trainer will be on January 22.

CENTRAL is still working on the budget. The new style library cards are coming in February.

STAFF Nothing to report.

CIRCULATION The end of the year figures show it is only down 5%, which is better than many other branches.

PURCHASES The painting is almost done, just a few more purchases needed to finish it.

CHILDREN'S ART PROJECT is on hold.

ELECTIONS Jack asked Diane if she is willing to serve as Trustee for another five year term, and she said yes. As there are no other candidates, Patty moved to cast a single ballot for her, seconded by Jackie, motion carried. Sally moved to reelect the current officers, seconded by Patty, motion carried. Officers for 2020 will be Jack, President; Barb, Vice-President; Jackie, Treasurer, and Diane Secretary.

Jenn had some samples and prices for library bags. After a discussion, we agreed to order the sturdy navy bags, color of the logo to be determined. Jackie moved to order 225 bags to sell at \$3.00 each, at a cost of \$540.00 to be paid from the private funds account. Sally seconded, motion carried. Jack suggested we give away a bag with each ticket purchase for the Harvest Dinner, and sell the remaining, and we all agreed. We would like to use a picture of the round sign in front of the library for the logo on the bag.

NEXT MEETING will be February 4.

SALLY moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker

