

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 5, 2021

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

Jack opened the meeting. Barb moved to accept the Agenda, seconded by Sally, motion carried. Jackie moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. There was no printed Treasurer's report, but bills paid were the water bill and the copier bill. No correspondence to report.

PROGRAMS For Christmas in the Village, the Library did 30 take and make ornaments, and email letters to Santa, answered by Shelby as Santa.

No Central News or Staff news.

CIRCULATION Jenn said it was worse in December than July. Year end wifi use was down 45%, and computer use down 60%.

PURCHASES AND NEEDS Jack said there is an upgrade for the cameras available to enable an easier selection of individual camera viewing, for \$436.10. Barb moved to purchase, seconded by Sally, motion carried.

CHILDREN'S ARTWORK DISPLAY the holders are now in place on the wall.

EXTERIOR ARTWORK Since we have not heard anything further, it was agreed that in the Spring we will look into hiring someone to paint the wall and do a mural.

ROOF REPAIR GRANT The last of the money has been received and sent to the Village.

LIBRARY HOURS Jenn said the new ones are in effect, which essentially reduces evening hours. The Library will be open two evenings a week until 7PM. When we go back to being in a yellow zone, she will post the new hours in the Penny Saver. She is going to look into an OPEN flag to display and garner attention when the Library is open.

ELECTION Jack moved to elect Patty Friend for a 5 year term as Trustee, seconded by Sally. Motion carried. The slate of officers for 2021 is: Jack Kuebler, President; Barb Schmitt, Vice-President; Jackie Haderer, Treasurer; and Diane Volker, Secretary. Since there were no other nominations, Jack moved to reelect the slate, seconded by Patty, motion carried.

PERSONNEL POLICY AND PROCEDURES The BECPL update was reviewed. Jack moved to adopt, seconded by Sally. A roll call vote was all ayes, motion carried.

NEXT MEETING will be February 2.

Barb moved to adjourn. Meeting adjourned.

Respectfully submitted, Diane Volker

