

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 6, 2022

PRESENT Jack Kuebler, Jenn Page, Barb Schmitt, Sally Needham, Mari Grennell, Tressa Crehan

Jack opened the meeting. Barb moved to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Barb moved to accept the Treasurer's Report, seconded by Tressa, motion carried.

CORRESPONDENCE: A.C.T. meeting is Jan 8th on Zoom. They will be discussing the staff vaccine mandate, and many other things. Jenn will watch. Central – the 2022 contract has been extended to July 2022. Pages and senior pages are getting a pay increase. Pages to \$13.20, Senior Pages to \$14.20.

PROGRAMS: Graham Cracker Houses: we did 2 sessions from our staff, and one session from Explore and More. We had 37 total attendees for the staff programs, and 18 for explore and more. Future programs – book a technology trainer is coming back. We are doing 1 take and make craft per month in 2022, instead of 2 crafts.

CENTRAL is sending masks for staff to hand out to the public. They had said they are also sending covid test kits, but no word on when yet.

STAFF All good

CIRCULATION We are at about 70% of what we had in 2019 for the month of December.

PURCHASES AND NEEDS Shelving picked up from Kenilworth

CHILDREN'S ARTWORK DISPLAY On Hold. Jenn will contact the schools.

2022 LIBRARY GRANT (now 2023) Carpet and ceiling tile are finished. The exterior painting will be finished in the spring.

CAMERA INSTALLATION AT MURAL Installed, waiting for electronic equipment.

CHRISTMAS IN THE VILLAGE We made 86 Ornaments. We also had 3 magic shows with 102 attendees total. The door count for the day was 408.

ELECTIONS

ELECTION OF TRUSTEE Mari's five year term was up, Jack made a motion to reelect her for another 5 years, seconded by Barb. As acting Secretary, a single vote was cast by Mari Grennell for her term from 2022-2026.

ELECTION OF OFFICERS 2022 Sally nominated Jack for President, seconded by Barb. He accepted. Mari nominated Barb for Vice President, seconded by Sally. She accepted. Sally nominated Mari for Treasurer, seconded by Barb. She accepted. There are no nominations for Secretary at this time. Nominations are closed until the next meeting. Acting Secretary, Mari, casts 1 vote for Jack Kuebler for President, 1 vote for Barb Schmitt for Vice President, and 1 vote for Mari Grennell for Treasurer.

Motion made to cancel meeting in February by Sally, seconded by Tressa. Motion carried.

NEXT MEETING will be March 1st.

Tressa moved to adjourn. Meeting adjourned.

Respectfully submitted,

Mari Grennell