

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JULY 7, 2020

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

Jack opened the meeting at 6:00. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting. Sally seconded, motion carried. Diane moved to accept the Treasurer's report, seconded by Sally, motion carried.

CORRESPONDENCE None

PROGRAMS The summer Reading program is a virtual one this year, with a gift card prize.

CENTRAL Nothing to report.

STAFF All good.

CIRCULATION Down of course but we broke 100 for June.

PURCHASES The Blu Ray and other items ordered came when Central was closed and had to be reordered, and have just come in.

REOPENING Jenn said they are ready to go. Shields are in, distancing floor markers, hand sanitizing stations in place. There will be only two computers in use, one at a time for 30 minutes, while the other is cleaned. She will lock the door when capacity is reached. Barb made a motion that capacity will be eight patrons and two staff. Sally seconded, motion carried. Patty moved we allow Book Club to meet in September, with masks required.

Jackie moved that Jenn have permission to increase hours from the 25 at now to 38 at her discretion. Sally seconded, motion carried.

COUNTY CONTRACT The Board passed a resolution to approve the agreement submitted by the Buffalo and Erie County Public Library for the furnishing of free library privileges to the people of the county of Erie, for this Library for the year 2020. A roll was called, votes were six Ayes, zero Noes.

Patty moved we postpone the Harvest Dinner until 2021, seconded by Sally, motion carried.

Jenn said they have put out a survey at the desk and online with questions related to our long range goals plan.

NEXT MEETING will be September 1, 2020.

Jackie moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker