

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JULU 6, 2012

PRESENT Jack Kuebler, Jennifer Page, Diane Volker, Sally Needham, Valerie Stonitsch, Barb Schmitt, Mari Grennell, Patty Friend.

Jack opened the meeting at 6:00. Diane moved to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting, seconded by Barb, motion carried. Treasurer's reports were presented. Mari moved to accept, Sally seconded, motion carried. No correspondence.

PROGRAMS Slime week starts this weekend. Booklets for Evans Bicentennial ready to pass out.

CENTRAL Searching for a new Director to replace Mary Jean Jacobowski, who retired.

STAFF good.

CIRCULATION now at 75%, and door count up to 80% of last year.

PURCHASES AND NEEDS None for now. Book sale proceeds totaled \$701.00, and candy sales total is \$300.00 so far this year.

MURAL painting has been started.

HARVEST DINNER OCT. 23 Jack brought in the printed tickets. He has hired a strolling violinist, and Vinnie Cala will do the food. Networking, 6 to 7, dinner at 7:00. Patty suggested notifying local Fire Companies and Auxiliaries of the dinner.

COUNTY FUNDING REQUEST has been sent in.

COUNTY LIBRARY AGREEMENT Diane took a roll call vote approve. There were six ayes, no nays.

Jack asked Valerie to see if the Village is ok with the repair for the center of the roof, and a matching funds grant.

NEXT MEETING will be August 3.

Sally moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker