

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 2, 2020

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

Jack opened the meeting at 6:05. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Patty moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurer's report. Barb moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE None

PROGRAMS None

CENTRAL Just emails regarding reopening policies, which we all received.

STAFF Brandon had the Covid -19 virus, but is ok after a month of quarantine.

PURCHASES All items we purchased are at Central, and will be delivered to us.

Nothing new regarding the children's art project, exterior art, or roof repair. The Village is looking for a contractor to do the roof repair. Jack filed for an extension on the grant money for the project.

Jack wrote a resolution stating: whereas the Buffalo and Erie County Public Library system is now opening libraries for limited services the following plans and procedures for the Angola Public Library are hereby adopted by the Angola Public Library Board of Trustees on June 2, 2020 and remain in effect until revised or removed by the Angola Public Library Board of Trustees: The reopening plan, Safety Plan, Curbside Service plan, Rules of Conduct Item 12, Chapter VIII section 14 Personnel Policies and Procedures Manual 5/26/20, and Procedure for Pre-Entry Screening. Jackie moved to adopt, seconded by Barb. All voted in favor of the resolution.

HOT DOG SALE We will not be able to hold it this year.

Jenn said she will continue curbside pick-up until July 1. She would like to initiate letting people in by appointment only when we do open the building to limit the number of people in the building.

Sally moved to adjourn, seconded by Jackie, meeting adjourned.

Respectfully submitted,

Diane Volker