

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 1, 2021

PRESENT Jack Kuebler, Mari Grennell, Barb Schmitt, Diane Volker, Jennifer Page, Sally Needham, Jackie Haderer, and Valerie Stonitsch.

Jack opened the meeting at 6:02. Diane moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting. Sally seconded, motion carried. Jackie presented the Treasurer's report. Mari moved to accept, seconded by Barb, motion carried. The only correspondence was a notice that Mary Jean Jakubowski is retiring.

PROGRAMS Last months take and make projects were very successful. One hundred paper bag kites and 82 sun catchers were given out. This month's will be macrame key chains and paper plate dinosaurs. Slime Week will be July 10-17, including July 13 for Kid's Day in the Village. July 17 there will be crafts at Evans Park from noon to 4:00. There are reading logs for summer reading, and Reading Bingo for teens. For Evans Bicentennial week Shelby created an activity book.

CENTRAL Mary Jean Jakubowski is retiring.

STAFF Shelby is doing a lot of work on projects.

CIRCULATION is a bit better.

PURCHASES AND NEEDS Plans discussed for a new cable from the printer to the server.

CHILDREN'S ARTWORK We will see if any summer camps would like to submit. Schools will be contacted in the Fall.

MURAL After a discussion of the artist candidates, it was decided to use Liz Vesneski and Rachel Hoerber. Jackie moved that contingent on a contract and certificate of insurance, we spend the \$10,068.00 they quoted. Barb seconded the motion. The Secretary took a roll call vote, which was 6 ayes, no nays. Motion carried.

Jack showed us an example of metal letters for a sign on the brick part of the side of the building, by Jamie Allen. We agreed the gold letters looked best, and it should read Angola Public Library. Mari made a motion that we spend up to \$2500.00 for the sign, installed. Jackie seconded, motion carried.

HARVEST DINNER OCT. 23 Jack dropped off the tickets for the afghan raffle, to begin sales in August. We decided to keep dinner ticket prices at \$25.00, with no pre-sale discount. We will have another basket auction this year.

NEXT MEETING will be July 6.

Diane moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker

