

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MARCH 3, 2020

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

Jack opened the meeting at 6:05. Patty moved to accept the Agenda, seconded by Sally, motion carried. There are two corrections to the minutes of the previous meeting. Under Elect Trustees, it should read "not" instead of "to". And "artwok" should read "artwork". Patty moved to accept the minutes as corrected, seconded by Sally, motion carried. Jackie presented the Treasurer's reports. Barb moved to accept, seconded by Diane, motion carried. Jack said he will sign the \$2500.00 check to the Village from the Town for the Library tomorrow so the library can get the funds.

CORRESPONDENCE A notice that Michael Amadea is our representative from the Central Board. There in an ACT meeting March 14 at the downtown library. Jean said there is a new section on the state forms concerning whether we have met the minimum standards for our long term plan for 2021, and she and Shelby are working on defining our long term plan.

PROGRAMS Central has given us money for a Census Day celebration, toward refreshments, crafts etc. Jenn is doing research on when the library was actually formed, so we can have an anniversary celebration. Other programs scheduled are Lego night, March 18; free Frozen II movie March 20; and Paws for Love March 26 and 30.

CENTRAL Sanitation info was sent out. Jack volunteered to teach a class on protecting yourself. He also suggested calling the Angola Fire Dept. if needed to clean up body fluids and get rid of bio-hazards, as they have the necessary supplies.

STAFF nothing to report.

CIRCULATION holding, better than some other libraries.

PURCHASES AND NEEDS Candy bar sales are doing great since Jenn moved them to a more prominent place, \$140.00 in sales in the past five weeks. However, Fowler's has upped the minimum number of boxes to purchase and she is looking into other options. She explained some ideas for purchases using Gallivant grant money. She suggested a blue ray player for \$180.00, a video capture box which changes VHS to digital, for \$120.00, and a machine that changes slides and photo negatives to digital for \$450.00. We have \$5389.93 in Gallivant grant money. Barb moved to make the aforementioned purchases, seconded by Sally, motion carried.

ROOF REPAIR The Village has found a contractor to do the coating work, which will begin when the weather warms up.

HOT DOG SALE We decided to have one again this summer, and Jenn will contact John Mills' office to see about donations of food.

NEXT MEETING April 7.

Diane moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker