

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MAY 4, 2021

PRESENT Jack Kuebler, Jennifer Page, Jackie Haderer, Diane Volker, Sally Needham, Mari Grennell, Patty Friend.

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

CORRESPONDENCE A thank you note was received from Judy Woodman for our donation of \$100.00 to the American Heart Association in memory of her husband. Friends of the Village sent a request for a donation toward flowers for the Village.

PROGRAMS Jennifer said there will be summer craft weeks, hopefully outside, every other week in July and August. Also a monthly craft project, a basket raffle for adults, a book sale May 17-22, and a summer reading contest.

CENTRAL The governor is lifting occupancy restrictions on May 19. We decided to do the same for Angola library, with masks and six feet social distancing. In 2020 NYS held back 20% of it's funding, and now has returned that to Central, so they are starting Equipment and Facility Program Round 1. We can apply for funds not covered by grants. Central will match 90% of a project. The deadline to apply is June 18, with funds awarded July 15. Possible projects we can apply for : pressure washing the outside of the building; replacing carpet with carpet tiles, funds for the mural; bringing the bathrooms up to compliance.

STAFF All is good.

CIRCULATION is slowly increasing.

PURCHASES AND NEEDS Shelby has offered to donate a Kindle Fire for the basket auction. Jennifer would like to upgrade the prizes for the summer programs and presented a list. Jackie moved we use \$163.00 from private funds to cover, seconded by Sally, motion carried.

CHILDREN'S ART DISPLAY PROJECT the holders are now up on the wall.

MURAL Sally will try to set up interviews with the artists for May 15, at the Library.

AFGHAN is finished. Tickets will be sold in August, and the winning ticket will be drawn October 23 whether we are able to have the Harvest Dinner or not.

Mari moved to accept the Annual State report, seconded by Jackie, motion carried. Diane moved to accept the Library Annual report. Sally seconded, motion carried. Barb moved to donate \$100.00 to the Friends of the Village Flower project from private funds. Sally seconded, motion carried.

NEXT MEETING will be June 1.

Mari moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker

