

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING NOVEMBER 2, 2021

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

Jack opened the meeting at 6:02. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Barb made a motion to accept the minutes of the previous meeting. Sally seconded, motion carried. Patty moved to accept the Treasurer's report, seconded by Diane, motion carried.

PROGRAMS Jennifer reported the library will participate in Christmas in the Village December 11 with ornament making and letters to Santa. Graham cracker houses program by Explore and More will be December 15. If more than 15 kids sign up staff will do their own program due to the cost. Fall Book sale will be November 8 through November 20. Then the Library will be closed from November 29 to December 5 except for curbside service, due to renovations.

CIRCULATION has been quiet except for the afternoon of Trick or treat in the Village.

PURCHASES Central can now use program money for related items, so we received a canopy.

CHILDREN'S ARTWORK Jennifer will contact the school after Christmas.

HARVEST DINNER report presented. So far profit is \$2, 673.00 but we have not received the bill for the Hall rental yet. We decided to keep next year's date to the week before early voting begins.

Jackie presented a letter of resignation, as she is moving to North Carolina. Jack moved to accept with regret, seconded by Barb. Mari volunteered to take her place as Treasurer. Diane nominated her, seconded by Sally. No other nominations, Secretary cast one unanimous ballot for Mari. Sally said Tressa Crehan is interested in filling the vacancy on the Board. Barb moved to nominate her, seconded by Sally. No other nominations. Jack called her and she will accept the position. Secretary cast one unanimous ballot for her.

Jack presented Jackie with a memory book and \$500.00 Amazon gift card with thanks for her service.

NEXT MEETING will be December 7.

Respectfully submitted, Diane Volker