

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING OCTOBER5, 2021

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

Jack opened the meeting at 6:03. Barb moved to accept the Agenda, seconded by Sally, motion carried. Sally moved to accept the minutes of the previous meeting. Barb seconded, motion carried. Patty moved to accept the Treasurer's report, seconded by Sally, motion carried.

PROGRAMS 144 Take and Make "lava lamps" were given out, and 75 library card holders to make. Card holders will continue through October. The Halloween project has 45 kids and two Girl Scout troops signed up. Local author Aaron Measer will read his new picture book, My Day with Grandma, for a program on November 13.

CENTRAL is still looking for a new Director.

STAFF The ceiling is getting painted, but they are looking into one area with insulation problems.

CIRCULATION has been slow, including computer use

PURCHASES AND NEEDS Jennifer said the copier contract will be up soon and she is waiting on some quotes. Also considering having Central purchase a copier for us, and then they will keep the proceeds.

MURAL PROJECT The wheel stops to protect it have been installed.

HARVEST DINNER date has been changed to October 16, due to early voting at the hall on the 23rd. Labels were added to the envelopes of the letters sent, to notify recipients.

METAL LETTERING on the side of the building facing Lake Street has been installed. Cost was \$2,485.00.

COUNTY FUNDING PROJECT We are waiting for the Carpet Company to show payroll proof that workers were paid a prevailing wage, so the installation date has been put off until mid November or the week of November 24 to December 3.

2022 LIBRARY GRANT will have to be applied for 2023, because we didn't get the estimate before the deadline.

NEW BUSINESS The Blue Library bags will be given out with the purchase of Harvest Dinner tickets. We discussed what to do to show our appreciation to Jackie Haderer for her 37 years of service, before she moves out of town. It was decided to have a plaque engraved, and to give her that and an Amazon gift card in the amount of \$500.00, at the Harvest Dinner.

NEXT MEETING will be November2. Sally moved to adjourn. meeting adjourned.

Respectfully submitted, Diane Volker