

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING SEPTEMBER 1, 2020

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

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

CORRESPONDENCE We received a letter from Friends of the Village requesting a donation toward flowers. Barb moved to donate what we did last year (we think it was \$100.00). Patty seconded. Motion carried. A notice was received from Central that they will expand their hours for the main library and the city branches beginning September 12 with reduced staff. Jenn calculated it to be their normal hours plus three more. A letter was received from Sean Pulvirenti requesting we remove the restrictions imposed on him in December 2019. In particular, he would like to be able to print material and memes from the library computer.

PROGRAMS Book Club met for the first time since March with six members attending. Book a Trainer will be done virtually. The computers can be set up so one person can speak to the trainer. Backpacks with back to school supplies were put together and donated. Jenn and staff are working on ideas for a Halloween project. It will be a kind of open house with stations with crafts, games, etc. after the library is closed. A staff member will escort one family at a time to each station. They will sign up ahead of time, and come in the front door and out the back.

CENTRAL The County budget will come out October 15

STAFF All are working, but not necessarily full hours.

CIRCULATION is down 31% from last August.

PURCHASES The carpet tiles for the office will be installed September 4, and the library will be closed that day,

CHILDREN'S ARTWORK Brandon will install the holders.

ROOF REPAIR is completed and Jack has closed out the grant and sent in the paperwork. The leak in the office has been fixed, which has helped the basement water problem also.

LETTER FROM SEAN After a discussion, Barb moved that Jack send a reply stating that the Board has decided not to relax the restrictions placed on him in December, with a carbon sent to the Evans Police and Central. Included in the letter will be an explanation of the current rules for using the computers for all library users, which he may follow. However, he will not be allowed

to print materials or have any contact with minor staff members, as stated in the December letter. Jackie seconded, motion carried.

LIBRARY HOURS AND BUDGET Central wants to encourage saving money and asked Jenn to do a projection of how a 5% , a 10 %, and a 25% reduction would affect hours. Our regular hours total 38, but we are currently at 30. Those projections would cause a loss of one, three, or nine hours. After a discussion, we decided she should let them know that the Board has indicated a desire to go back to full hours and staff.

NEXT MEETING will be October 6.

Respectfully submitted,

Diane Volker