

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING APRIL 5, 2016

PRESENT: Jack Kuebler, Jennifer Page, Diane Volker, Sally Needham, Jackie Haderer, Mari Grennell, Sandie Hoogie, Barb Schmitt.

Jack opened the meeting at 6:02PM, and welcomed Jennifer Page, our new Library Director. Barb moved to accept the Agenda, seconded by Mari, motion carried. Mari moved to accept the minutes of the previous meeting as written. Sally seconded, motion carried. Jackie presented the Treasurer's reports for January and February. Sandy moved to accept, seconded by Diane, motion carried.

CORRESPONDENCE Jennifer said she received a phone call from Stephan Mychajliw's office, saying if we have any fundraiser events to notify them and they will publicize on their website. An email notice of the ACT Meeting April 9 in Clarence was received.

PROGRAMS There will be a program regarding apps for tablets and phones on Thursday April 14 from 3 to 5PM if at least five people sign up.

CENTRAL No News.

STAFF All is well.

CIRCULATION Still down for the year, including computer use, but wifi is up.

PURCHASES AND NEEDS The computer chairs are getting worn and stained.

OLD BUSINESS The computers are ordered and we are waiting for them to come in.

NEW BUSINESS We discussed what to do for Mary Truby's retirement event. We will invite the staff, Village officials, John Mills, Mary and her husband and any family she'd like included. Mary will contact the Colony Restaurant for availability for Sunday May 1 or April 24 and pricing etc. She will also look into a gift card for two nights at the Seneca Niagara Hotel for a gift to be purchases from our Private Funds. Jack will take care of invitations. Board members are putting in \$25.00 each as a gift of cash from the Board.

NEXT MEETING will be May 3.

Respectfully submitted,

Diane Volker