ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING APRIL 4, 2017

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

Jack opened the meeting at 6:03PM. Diane moved to accept the Agenda, seconded by Mari, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurers report for February. Mari moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE An email regarding the next ACT meeting this Saturday to discuss the upcoming minimum standards for libraries. Jen is planning to attend.

PROGRAMS Jen reported that the movie program is going well, with 20 attending Moana. The dinosaur program had 18 in attendance, and the Focus group had 4 attend. Soil testing program is being discussed. Getting Ready for Your Garden will be April 5. The next movie will be Fantastic Beasts on April 28 and 29. Chocolate Truffle Making will be on May 13.

CENTRAL We discussed the survey regarding how the new minimum standards will affect our library, which Jen will take to the ACT meeting. Of concern is the proposal that all Trustees must have 3 hours of education per year. This could be covered by attending an ACT meeting. Or, we could host one here. Other proposals: as Director, Jen would need to have a total of 60 hours of professional development every 5 years. Also, all staff would have to have a minimum of 8 hours of technical training every year. This might be a problem, as some only work a few hours a week.

STAFF Our page, Darcy Paradiso, is graduating this year, and will be Class Valedictorian. Then she will be attending Daemon College.

CIRCULATION is up a lot.

PURCHASES The Fowler candy bars are selling well. We've sold \$60.00 worth so far.

OLD BUSINESS The signs have been ordered. Library address was corrected to 34 NORTH Main. Patty has been contacting the places we want to place them for permission. Plans are to set them up in six locations in May, then move them near the end of June. Jack said he has contacted 7 companies regarding the handicap lifts. He contacted Murray Roofing to have them look at the roof, but not heard back yet.

HOT DOG SALE will be Friday July 28 from 11-2. We will also hold a Book Sale and Cookie and Brownie Sale that day.

Diane made a motion that we give Darcy a graduation gift of \$250.00, to be presented at the school Award Ceremony if possible. Barb seconded, motion carried.

NEXT MEETING will be May 2.

Jackie moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker

ANGOLA PUBLIC LIBRARY MONTHLY TREASURER'S REPORT MONTH 02/01/17 three 02/28/17 MONTH 10 587.80

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