

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING DECEMBER 6, 2016

PRESENT Jack Kuebler, Jennifer Page, Sally Needham, Mari Grennell, Barb Schmitt, Diane Volker

Jack opened the meeting at 6:01 PM. Diane moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jack passed out of Treasurer's reports from Jackie, who was not present. Diane moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE Sandi Hooge emailed Jack a letter of resignation effective December 1. She recommended Patricia Friend as a possible replacement. Jen had a letter of requesting we take an ad in the booklet for the High School musical, Sister Act, which will be February 9-11. Diane moved we take a \$40.00 ad. Sally seconded, motion carried.

PROGRAMS Mari reported she took her granddaughter to the Explore and More Gingerbread House program, and how impressed she was, and that they enjoyed it. Barb said she went to the Book a Tech Trainer for the Kindle Fire, and How to Take Out an ebook, and was very pleased with them. Lego Club will be December 19, and Book a Tech January 21.

CENTRAL Veteran's Day 2017 they will close on the Friday, but open on the Saturday, but our branch will close both days.

STAFF One member is doing the musical, so Shelby has been picking up her hours

CIRCULATION is 3% for the year, but door counts, computer, and wifi use is good. The Evans Art Guild will meet here the third Tuesday beginning in January.

PURCHASES The board book stand is in place. Jen is waiting to see how it holds up before ordering another.

NEW BUSINESS Barb moved we contact Patricia Friend to see if she is interested in being a board member. Sally seconded, motion carried.

OLD BUSINESS \$725.00 of the grant money for the sing project has been received and we will work on that in the Spring. Final Harvest Dinner report shows a profit of \$2304.00

CONCERNS No info yet from the Village on repairing the brickwork. Jen said she came into open last Saturday and found someone already in the building. The woman, who appeared to be homeless, said the door was unlocked. We will keep checking to see if the weather causes it to come unlocked and if we need to change the lock.

NEXT MEETING will be January 3 2017.

Barb moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker