

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING FEBRUARY 2, 2016

PRESENT: Jack Kuebler, Barb Schmitt, Jackie Haderer, Sandie Hooge, Sally Needham, Carole Kin, Mary Truby, Diane Volker.

Jack opened the meeting at 6PM. Sandy moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting as written. Sally seconded, motion carried. Jackie presented the Treasurer's report December. Diane moved to accept, seconded by Sandie, motion carried.

CORRESPONDENCE We received a notice that ACT dues of \$20.00 are due. Jackie will pay them. A notice of prices for the ad for the local phone directory was received. We were notified that the Main Library Board will be meeting here in Angola on Thursday September 15 from 3:00 to 6:30.

PROGRAMS The preschool story time will resume on February 10 at 6:30. A hands on Computer Workshop on tracking your families roots with Ancestry Library Edition, a database available at any public library online, will be held February 23 from 2 to 4PM. Lego club will meet February 29, 6:30 to 7:30 PM. Judy Woodman put together a very nice brochure on our library, which we reviewed. It looks great, except a few names of Board members need to be corrected.

STAFF Nothing new.

CIRCULATION Still down.

PURCHASES Mary reported she tried to get money for laptops from Central, but we will have to purchase them with our money.

NEW BUSINESS Mary has a meeting downtown February 11 to discuss her retiring. She will call Jack with a definite date afterwards. Sandie made a motion to purchase an ad in the Evans phone directory for \$235.00, seconded by Sally, motion carried.

OATHS Everyone but Jackie, who was out of town, has taken care of this.

NEXT MEETING will be March 1.

Sandie moved to adjourn, seconded by Sally, meeting adjourned.

Respectfully submitted,

Diane Volker