

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING FEBRUARY 6, 2018

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

Jack opened the meeting at 6:02PM. Barb moved to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting, seconded by Sally, motion carried.

TREASURER'S REPORTS for October, November and December were presented. Mari moved to accept, seconded by Barb, motion carried.

CORRESPONDENCE A letter was received regarding renewing our ad in the Community phone directory for \$250.00. A notice that the library credit card, which was still in Mary Truby's name, has expired, and needs to be renewed. A discussion followed about just getting a debit card to use for internet purchases.

PROGRAMS Lego Club attendance has dropped to low or none attending, so that has been dropped. Movie nights continue with Ninjago on February 9 and 10, and Coco on March 16 and 17. Moving and Grooving with Miss Laurie continues to be popular.

CENTRAL Staff Development Day will be May 9 from 8:30 to 4:30.

STAFF Judy Woodman is retiring as of the end of February. Shelby will move up to her position, but she will be going on maternity leave in April, so Judy has agreed to fill in on an emergency basis until she returns. Russ Gullo has been hired for the Page position.

CIRCULATION has been pretty good this month, and computer usage has been high.

PURCHASES The new checkout desk has not yet arrived. They are to deliver by February 20.

SECURITY A key pad has been installed on the office door and an automatic closer. A steel cabinet has been purchased for staff purses, and a drop safe with two keys.

BRICKWORK has not been done. Carole Kin has spoken to Ray Ashton about it.

OATHS Board officers reminded to go to the Village Hall and get sworn in.

NEW BUSINESS Barb moved to purchase the \$250.00 ad for the Community phone directory, seconded by Sally, motion carried. Senator Chris Jacobs will be at the Orchard Park library on February 21 at 3:00 for discussions. Some of us will try to attend, depending on the weather. Patty moved we get a debit card from the credit union for internet purchases, seconded by Mari, motion carried.

Diane moved that the Library be closed May 9 so all staff could attend the Staff Development Day. Barb seconded, motion carried. We discussed what to do regarding Judy's retirement. She has worked here since October 1983. The board chipped in for a flower arrangement, along with the staff, for her last day of work on March 2. Also, Mari will check into dates for a dinner at the Colony restaurant, and a gift package for a room and dinner at either Russell's or Salvatore's Italian Gardens.

HOT DOG SALE No date yet.

HARVEST DINNER Jack will see if the Evans Fire Hall is available November 3 and reserve it.

LIGHTING Some repairs have been made, more still needed.

NEXT MEETING will be March 6.

Diane moved to adjourn, meeting adjourned,

Respectfully submitted,

Diane Volker