

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 3, 2017

PRESENT Jack Kuebler, Carole Kin, Jen Page, Barb Schmitt, Sally Needham, Diane Volker, Mari Grennell, Patty Friend

Jack opened the meeting at 6:02pm. He mentioned that Jen received a grade of 100 on her Library Director's exam. We are all very proud of her, and know we made the right choice for her as our new Director. Mari moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting as written. Sally seconded the motion, motion carried. There were no Treasurer's reports.

CORRESPONDENCE Jen received notification that the Children's Department at Central is holding an Early Childhood Literacy Development program for Director's. Forty hours to be completed by April for Jen, and a Focus Group from the community to be formed. Mari suggested seeing if the PTG parent members might be interested in forming the focus group, or if that could be used as staff development credit for a teacher. Jack also suggested parents of Tiger Boy Scouts or Daisy Girl Scouts. Jen is going to look into the program further.

PROGRAMS During Christmas in the Village over 70 ornaments and 40 letters to Santa were done at the library, and the door count was 391. So very successful! Preschool Story Time will be Thursdays at 6:30PM, February 16 to April 6, and April 27 to May 25. The next Book a Technology Trainer session will be Saturday January 21, at noon, 1:00 and 2:00.

CIRCULATION down for December.

OLD BUSINESS The issue with the automatic door unlocking happened once more. The installer can't figure out why, or duplicate the issue, but he installed a "kill switch" which should take care of the problem.

NEW BUSINESS Mari's term has expired, and we also have one opening due to Sandie Hooge's resignation. Barb moved we elect Mari to another 5 year term and also elect Patty Friend as a board member for a five year term. Sally seconded. They are both willing to serve. Motion carried.

ELECTION OF OFFICERS Jack asked Carole to run the election. Sally nominated Jack for President, seconded by Mari. No other nominations. Barb moved to close nominations, seconded by Diane, motion carried. Secretary cast one unanimous ballot for Jack as President. Diane nominated Barb as Vice-President, seconded by Sally. No other nominations. Mari moved to close nominations, seconded by Sally. Secretary cast one unanimous ballot for Barb as Vice-President. Mari nominated Diane for Secretary, seconded by Sally, no other nominations. Barb moved to close nominations, seconded by Patty, Jack cast one ballot for Diane as Secretary. Jackie Haderer was nominated by Jack for Treasurer, seconded by Sally. She was not present but is willing to serve. Mari moved to close nominations, seconded by Patty, one ballot cast for Jackie as Treasurer.

Barb asked if Garden Club could have wine at their next meeting here. After a discussion, Jack moved to allow it, seconded by Sally, motion carried.

BRICKWORK Carole reported that Ray Ashton is going to consult a specialist regarding repair.

Several people need keys to the doors. All but Jack need back door keys, and Patty needs a front door key. Also Garden Club needs a back door key. Carole will check if the Village has keys. Jen will order the needed keys.

NEXT MEETING We decided to skip the February meeting. Next meeting will be March 7.

Sally moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker