

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 2, 2018

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

Jack opened the meeting at 6:02PM. Mari moved to accept the Agenda, seconded by Sally, motion carried. Mari move to accept the minutes of the previous meeting, seconded by Sally, motion carried. There was no Treasurer,s report.

CORRESPONDENCE Jen said Goya wanted to know if we would like a cardboard recycling bin on the property, but she told them we don't have the room for one.

PROGRAMS Christmas in the Village was a huge success, and better than last year. The door count was 519, and 80 ornaments were made by children. Only a few attended Movie Night, and attendance was low at all programs.

CENTRAL Jenn reported that Carol Batt has retired, so there are some new administrators.

CIRCULATION is not good.

PURCHASES We are still waiting for the new desk to arrive. Jack ordered a safe for the office, and a key pad has been placed on the office door. Jenn said she went to Central Surplus, and got a paperback rack, a new CD rack, and shelving.

BRICKWORK has not been done yet. Jack asked Mayor Frawley to look into it.

ELECTION OF OFFICERS Sally moved to nominate the current slate of officers to be elected for 2018. Mari seconded, motion carried. So it will be Jack Kuebler, President, Barb Schmitt, Vice-President, Jackie Haderer Treasurer, and Diane Volker Secretary for 2018. They are asked to go to the Village Hall, take the oath, and sign the book.

NEXT MEETING will be February 6.

Diane moved to adjourn, meeting adjourned.

Respectfully submitted,
Diane Volker