

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JULY 28, 2017

PRESENT Jack Kuebler, Jennifer Page, Diane Volker, Jackie Haderer, Sally Needham, Barb Schmitt, Carole Kin, Patty Friend.

Jen reported she has nine applicants for the Page position. She has interviewed seven so far and all are good, making a choice difficult.

Jack said the roof company has not started the repairs yet.

Barb moved to contract for services with Central Library, seconded by Sally, motion carried. A quorum was present and a vote taken on a resolution to contract with Central Library. The vote of board members present was five ayes, no nays.

A discussion was held regarding where to place the library signs next. Possibly at Evangola Campground or Point Breeze Camp.

The date for the Harvest Dinner is set for October 28, 2017, and the Evans Center Fire Hall booked.

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

Respectfully submitted,



Diane Volker

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 6, 2017

PRESENT Jack Kuebler, Carole Kin, Jennifer Page, Jackie Haderer, Sally Needham, Patty Friend, Diane Volker, Mari Grennell.

Jack opened the meeting at 6:02PM. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Jackie moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurer's report for April, noting that the CD was renewed. Diane moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE A copy of the email of payroll numbers for the employees was passed around, and Jen will file it. An estimate on the roof repair was given to Carole to present to the Village board.

PROGRAMS Jen said the Truffle making program was well received. Movies will be Beauty and the Beast, June 23 and 24, and Lego Batman movie July 14 and 15. Fossils of WNY will be July 10. Nickel City Reptiles will bring live animals July 22. Our used Book Sale will be July 27, 28 and 29. The Hot Dog sale will be July 28. Girl Scout Troop 30837 will be starting a Book Club by kids for kids of different age groups beginning in August.

CENTRAL No news.

STAFF Cathy Truby is retiring as our library caretaker this month. Jen has found a replacement, Ruth, who now works at the Bill's Stadium. The staff is having a small party for Cathy, which is all she wanted. Our Page, Darcy Paradiso, is leaving the end of August. Jen is seeking applicants. Jackie suggested she contact the High School Guidance office. Darcy's Award Night was June 7.

CIRCULATION Doing a little better.

PURCHASES The new computer chairs have arrived and are very nice.

OLD BUSINESS Jack is trying to get permission to use some of the \$2500.00 NYS grant for publicity such as ads in the Penny Saver. Sally reported they have taken down our signs at Evans Park to mow. She will speak to them about putting them back after mowing. The Village is not interested in participation in a possible library renovation grant.

NEW BUSINESS We discussed a gift for Cathy Truby. Diane moved we give her a \$250.00 Tops gift card, seconded by Mari, motion carried. Jen said United Healthcare has been coming once a month to give information, and bringing yard games for kids, and she will invite them to come for the Hot Dog sale.

NEXT MEETING After a discussion, Jackie moved we skip the July and August meetings, and meet September 5. Sally seconded, motion carried.

Mari moved to adjourn, meeting adjourned.

Respectfully submitted, Diane Volker

