

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JULY 2, 2019

PRESENT Jack Kuebler, Jenn Page, Barb Schmitt, Shelby Harris, Jackie Haderer, Sally Needham, Patty Friend, Diane Volker.

Jack opened the meeting at 6:02. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting. Sally seconded, motion carried. Jackie presented the Treasurer's report. Diane moved to accept, seconded by Barb, motion carried.

CORRESPONDENCE A letter from the Lake Shore Teacher's Association asking what they could purchase for the library and put their name on. Jenn suggested purchasing books from the children's reading lists, and she received a \$500.00 check from them to use for that purpose.

PROGRAMS An Escape Room program put together by Allie, July 6-13 and August 6-14; the free movie will be Wonder Park on July 12; Book a Technology Trainer July 11; Paws for Love with a therapy dog, July 6, 13, and 27 and August 10 and 17; Gravitational Bull August 3 and Buffalo Zoo Mobile August 15.

CENTRAL Trustee newsletters received.

STAFF Jenn said she is eventually going to change one Page position to Senior Page, probably next summer.

CIRCULATION down. A discussion ensued of trying again to get credit for ebooks checked out.

PURCHASES The tech toys have been purchased. We still have \$5,413.23 left on Gallivant Grant money. The shelving arrived and has been installed.

HOT DOG SALE JULY 20 We discussed plans and items needed. A case of sausage has been ordered from John Mills. He is donating 21 pounds of hot dogs, water, and \$700.00. Tops Angola and Tops Derby each donated \$20.00, and Wegman's donated \$75.00.

CHILDREN'S ART WORK PROJECT, EXTERIOR ARTWORK, nothing new.

BASEMENT WATER ISSUES One sump pump needs work or replacing.

Jack read a resolution regarding acceptance of the County contract. The secretary took a roll call on the resolution, which resulted in six ayes, no nays.

NEXT MEETING will be August 6.

Respectfully submitted, Diane Volker