

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 7, 2016

PRESENT: Jack Kuebler, Carole Kin, Jennifer Page, Sally Needham, Jackie Haderer, Barb Schmitt, Sandie Hoogie, Mari Grennell, Diane Volker

Jack opened the meeting at 6:00PM. Diane moved to accept the Agenda, seconded by Barb, motion carried. Mari moved to accept the minutes of the previous meeting, after correcting the spelling of Jack's last name. Jackie seconded, motion carried. Jackie presented the Treasure's report for April. Sandia moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE: A thank you note to the Board was received by Mary Truby, for her retirement party and gift.

PROGRAMS: The Lego Club membership has increased to fourteen.

CENTRAL: The laptops have arrived at Central, with Windows 10 operating system. Central is in the process of updating their system so they can set up the computers. The Bookmobile will be in our area on the first and third Thursdays of the months, from 5 to 8PM. They will be at the Town Hall, the South Creek Pool, Lake Erie Beach Park, Evans Town Park, and Brant on various Thursdays. They will also display the flyers from our Library.

STAFF Mary Truby is now on the payroll in Jen's former position and will fill in as needed.

CIRCULATION is way down but wifif use is up 122%.

PURCHASES AND NEEDS The new computers have arrived at Central. The additional Legos and Lego people have arrived.

OLD BUSINESS Jack thanked Mari Grennell for the wonderful job she did planning the retirement party and for coming up with the gift idea.

### NEW BUSINESS

HOT DOG EVENT July 8, from 11 to 2. Posters being worked on, will be done once we get a picture of Linda Giancarlo. We will get a tent for shade for the Cookie and Brownie sale. Jack would like the antique fire truck parked nearby to attract attention. Mari will bring their popcorn machine so we can also sell popcorn. Volunteers so far for cookie, Joanna Sack, Diane Volker, Sally Needham, and Sandie Hoogie, and Barb Schmitt and Mari Grennell for brownies. Book Club will be asked next month.

The Book Sale will be July 7, 8, and 9. Jen will contact the Boy Scouts for help carrying boxes of books.

The rental of Evans Center Fire Hall for the Harvest Dinner October 22 has been confirmed.

NEXT MEETING will July 5.

Meeting adjourned at 6:40

Respectfully submitted,

Diane Volker