

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JUNE 5, 2018

PRESENT Jack Kuebler, Barb Schmitt, Jennifer Page, Mari Grennell, Jackie Haderer, Patty Friend, Diane Volker

Jack opened the meeting at 6:07. Diane moved to accept the Agenda, seconded by Barb, motion carried. Patty moved to accept the minutes of the previous meeting as written seconded by Jackie, motion carried. Jackie presented the Treasurer's reports for March and April. Barb moved to accept the reports, seconded by Mary, motion carried.

CORRESPONDENCE A thank you note was received from Mari for the flowers we sent after her surgery. Also a thank you for our participation in the meeting with Chris Jacobs was received.

PROGRAMS Jenn said she will start sending our flyers to various government officials so they will see what we are doing. We discussed letting tutors use the new room. Jack will look into a security camera for the room. Summer programs are: June 25, Medicare and NY State of Health; Lego Nights beginning June 25; Science Below Zero, June 30; Moving and Grooving with Miss Laurie, Wednesday beginning July 11; Movie Night showing A Wrinkle In Time, July 13; Book a Tech Trainer July 14; Buffalo Animal Adventures, July 21; Do-It-Yourself Instruments July 23; Balloon Sculpture August 2, and Rocking with Pete the Cat August 9.

CENTRAL is asking for yearly capitol assets report.

STAFF Sue Hartloff is retiring as of June 29. She does not want a party, but Jenn will have a staff get-together at 6:00. Mari will order party trays and get a \$100.00 prepaid Visa card for a gift.

CIRCULATION holding ok.

PURCHASES We chose a picture of Mary Truby for the dedication plaque in her memory on the new circulation desk. The dedication will be Saturday August 25 at 4:00. We will invite her family and various officials of the Town of Evans, Village of Angola, Brant and Farnham.

BRICKWORK nothing done yet.

CHILDREN'S ART DISPLAY We are waiting for the cork mounting strips.

NEW BUSINESS For the Capitol asset report we decided to use \$2500.00 as the number. The Comptroller gives a checklist for assessment. Our only purchase and investment policy is that they have to be voted on by the Board.

SIGNS will be put back for the summer, except at St. Anthony's Cemetery.

NEXT MEETING We will skip July and meet August 7.

Barb move3d to adjourn, seconded by Jackie, meeting adjourned.

Respectfully submitted,
Diane Volker