

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MARCH 1, 2016

PRESENT: Jack Kuebler, Barb Schmitt, Sally Needham, Mary Trupp, Diane Volker, Mari Grennell.

Jack opened the meeting at 6:03 PM. Mari moved to accept the Agenda, seconded by Sally, motion carried. Sally moved to accept the minutes of the previous meeting as written, seconded by Barb, motion carried. There was no Treasurer's report, as Jackie is out of town.

CORRESPONDENCE none

PROGRAMS Barb reported she attended the genealogy program, and it was good. Sally said the Senior Coloring club has started, and seventeen attended the first one on February 26. It will be every Friday at 11:00AM. March 14 will be Book a Technology Trainer. Preschool Story time began February 10. Lego Club will be March 28, from 6:30 to 7:30 PM.

CENTRAL NEWS Central said we can buy laptops with the Bullet Aid money. Six laptops will be between \$3500.00 and \$4,000.00. A trustee from the system board, Michael Amodeo, will be contacting us to visit and attend one of our board meetings. The Hot Dog sale will be July 8, from 11AM to 2PM. Wondermakers will be coming in August.

STAFF Mary will be retiring March 30.

CIRCULATION Still down.

PURCHASES WE need new laptops.

OLD BUSINESS Mari moved to purchase six new laptops at a cost not to exceed \$4,000.00. Barb seconded, motion carried.

NEW BUSINESS Mary will be retiring in March, after 43 years. Mari moved to accept, with regret, Mary's letter of retirement, seconded by Barb, motion carried. The board received resumes from three applicants forwarded by Human Resources. After reviewing the applicants' resumes, we decided to offer the job to Jennifer Page, who is local and has worked at the

Angola Library in the past. She has also worked at other branches, and is recommended by Mary as a good choice. We decided there was no need for an interview, and Jack will offer her the job.

NEXT MEETING will be April 5.

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

Respectfully submitted, Diane Volker.