

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MARCH 6, 2018

PRESENT Jack Kuebler, Patty Friend, Sally Needham, Barb Schmitt, Mari Grenell, Jennifer Page, Diane Volker

Jack opened the meeting at 6:07pm. Diane moved to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting as written, seconded by Sally, motion carried. There was no Treasurer's report and no correspondence.

PROGRAMS A new program in April will be Yoga on Friday mornings with Sondra Holland. Free movies will be Wonder and Coco. Moving and Grooving will be Pajama Storytime with Miss Laurie, Wednesdays March 7-April 4. March 19 will be Fairy Tale Engineering.

CENTRAL Nothing to report

STAFF Our new cleaner will be Bev Rosario. Russ Gullo is working out as the new Page. Judy Woodman's last day was March 2, but she will stay on the books and fill in as needed when Shelby is on maternity leave. Shelby is the new Clerk.

CIRCULATION Door counts, computer use and wifi are up.

PURCHASES Jenn received an estimate from Unifirst for matts. For biweekly drop off and cleaning, it would be \$48.00 each time, which we agreed was high. She is getting an estimate from Cintas. We discussed that it might be cheaper to just buy matts and replace as needed. The new checkout desk should arrive by March 26. We decided to get a plaque for it in memory of Mary Truby.

BRICKWORK Ray Ashton is looking into a different company to do the work

ARTWORK FOR NEW ROOM Mari will contact the Superintendent for permission to call the art teachers at the schools to request works for display in the new room. Jack will contact a company he knows to get a cork strip for hanging the art work.

NEW BUSINESS Jack's term is up this month. He turned the meeting over to Barb. Patty moved we keep Jack as a Trustee, seconded by Diane. All were in favor, and the Secretary cast one unanimous ballot. Diane said Book Club would like to meet

in the new room, and would use the back door to get in, leaving the front door unlocked. Permission was given to give Donna Nagel a back door key.

LIGHTING Some still not repaired

Jenn said she would like to make the following changes to the room use application: remove the "other requirements" section; add "additional requirements are the responsibility of the user"; add an email address for the applicant; and add "reserve time and program time". We agreed on the changes.

NEXT MEETING Diane moved we cancel the April meeting, and meet May 1. Barb seconded, motion carried.

Respectfully submitted,

Diane Volker