

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MAY 3, 2016

PRESENT: Jack Kuebler, Jennifer Page, Carole Kin, Jackie Haderer, Mari Grennell, Diane Volker.

Jack opened the meeting at 6:07 PM. Diane moved to accept the Agenda, seconded by Mari, motion carried. Mari moved to accept the minutes of the previous meeting as written, seconded by Jackie, motion carried.

TREASURER'S REPORT Jackie presented the report for March. Mari moved to accept, seconded by Jack, motion carried. The CD will rollover automatically on May 11 if we don't say otherwise. Jackie also said she has a bill for \$544.70 for expenses for Mary Truby's retirement dinner.

CORRESPONDENCE None.

PROGRAMS Alleging fine. Lego Club attendance jumped from 6 to 12.

CENTRAL Jenn has received a bill for the new lapyops, which should be arriving soon. We will pay the bill after they arrive. The System board will hold their meeting here on Thursday September 15 at 4:00. They've reserved the room the 3 to 7PM. They have requested hot water, coffee, snacks, and an extension cord and seating for at least 17 around a large table. Jenn reported that she claimed our location on Google, so now it shows the exact location and hours. She needs a better picture to post.

STAFF All happy. We were pleased to see the attended Mary's dinner.

CIRCULATION Holding even.

PURCHASES AND NEEDS More Legos are needed for the club. Jen said a set of 790 pieces is \$55.00, and one with 1500 pieces is \$100.00

OLD BUSINESS Jackie thanked everyone who helped, especially Mari for planning.

NEW BUSINESS Mari moved to let the CD roll over, seconded by Jack, motion carried. Jack moved that we purchase two lego sets of 1500 pieces, and two large Lego people sets. Jackie seconded, motion carried. Jack moved to reimburse Mari for the \$544.70 in expense for Mary's dinner. Jackie seconded, motion carried.

HOT DOG SALE will be July 8 from 11-2. We will also sell cookies and brownies.

HARVEST DINNER will be October 22.

CONCERNS Mari asked Jennif she was happy she had given up her other job and joined us as Director, and she said "Yes!"

NEXT MEETING will be Juny 7

Diane moved to adjourn, seconded by Mari.

Respectfully submitted,

Diane Volker