

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MAY 2, 2017

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

Jack opened the meeting at 6:02PM. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurer's report for March. Mari moved to accept, seconded by Diane, motion carried. Jackie pointed out that the CD of \$1,113.27 at the Credit Union is up for renewal May 9. Barb moved to roll it over, seconded by Sally, motion carried.

CORRESPONDENCE None.

PROGRAMS Jen reported the Lego Club has increased numbers as a result of two Pre-K visits. Movie night showing of Fantastic Beasts had a good turnout. Next movie will be Sing, Friday May 19 and Saturday May 20. Truffle Making program will be May 13.

CENTRAL The asset analysis and state reports are done. Also the Comptrollers report is completed. A resolution to accept the Comptroller's report was ready. Jack, and a roll call vote taken, resulting in seven ayes, and no nays.

STAFF June 7 is Award Night at the High School and Jen will present our Page Darcy with a certificate of appreciation for her outstanding service, and a card from the Board with our congratulations on being Valedictorian, and a check for \$250.00

CIRCULATION is going through the usual Spring slowdown.

PURCHASES AND NEEDS A sound bar is needed for movie night. Diane made a motion that Jen check them out at Best Buy, and purchase what she deems best, with a maximum expenditure of \$500.00. Sally seconded, motion passed. Jen mentioned in passing that Sondra Holland approached her and said she is interested in being a Board member in the future.

SIGN PROJECT The signs are completed and look very nice. The bill was \$960.00 Patty said Fr. Jim said we could put the signs up by St. Anthony's Cemetary. Jack is going to contact Assemblymen DiPietro to see if we could use the balance of the \$2500.00 grant for publicity such as the monthly ad in the Penny Saver. There are 20 sets of signs. Possible places to put them are Highland School on Rt. 5, Brant Town Hall at 249, AJ Schmidt School, W.T. Hoag School, South Creek Park, Wendt Park, Evans Town Park, Nettle Creek Playground, Fireman's Park, Lake Erie Beach Park, Brant Town Park, the Middle School, the High School, and Bella Terra.

ROOF Jack passed around photos of the middle part, which is causing the leaks, and said the repair for that is ordered. He also showed pictures of the front part of the roof, also in need of repair. Estimated cost for that was \$17, 276.00. He has spoken to Ken Stone regarding applying for a matching fund grant for renovations for the building. The grant would cover 75%. Jack asked Diane to write a letter to the Village Board, requesting they meet with us May 20 at 9 AM to discuss needed repairs and funding options.

HANDICAP LIFT Jack received some quotes and options for a lift. One company quoted \$16, 995.00, and \$22, 280.00 for two different types, and another quoted \$13, 300.00 for one that would use up a 10 x 10 foot floor space. After a discussion, we decided to table this project for now.

NEXT MEETING will be June 6.

Diane moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker

ANGOLA PUBLIC LIBRARY
MONTHLY TREASURER'S REPORT

MONTH 03/01/17 thru 03/31/17

BALANCE ON HAND \$ 10,805.09

INCOME:

Fines *Feb.* \$ 391.10
Fines _____
Fines _____
Copier _____
Other _____

TOTAL \$ 11,196.19

EXPENDITURES:

Water 40.26
Audit & Acct. _____
Copier 89.85
Bldgs. & Grds, _____
Bldg. & Grds. Cont 1
~~Travel~~ 5,826.65 - return to County - end of
Postage _____
Printing 62.46 (pennypaper)
Janitorial _____
Other *Copier* 89.85
Other *Keys* 70.69 (for back door)

TOTAL \$ 6,179.76

BALANCE TO DATE:

\$ 5,016.43

Treasurer: *Jacqueline Loderer*

May 4, 2017

To: Mayor Howard Frawley and Village of Angola Board of Trustees

We would like to request you meet with us on Saturday May 20 at 9AM in the Library meeting room to discuss a possible Library Renovation Construction Grant.

Please let Library Liaison Carole Kin know who will be attending. Looking forward to a mutually productive discussion regarding needed repairs, costs and options for obtaining funds.

From: The Angola Public Library Board of Trustees