

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MAY 1, 2018

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

Jack opened the meeting at 6:04PM. Patty moved to accept the agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting as written, seconded by Patty, motion carried. Barb also mentioned the Book Club is enjoying meeting in the back room.

TREASURER'S REPORTS for January were presented. Diane asked about the \$298.53 paid under travel and Jenn explained that is the total for the year for her travel expenses. Patty moved to accept the reports, seconded by Barb, motion carried.

CORRESPONDENCE A thank you note was received from Patty for an ad in the program and our attendance at the Chamber Dinner, where she received the Citizen of the Year award. A letter was received from John Mills saying he will be unable to do the Hot Dog Fundraiser this year, as Sahlen's is unable to provide the grill and tents this year.

PROGRAMS Jenn is trying out a new program, Fiber Arts night the first and third Mondays, where people bring their own projects and supplies to work on. Movies will be Paddington 2 May 4 and 5, and Star Wars, the Last Jedi on May 18. Moving and Grooving with Miss Laurie will continue on Wednesdays, except on May 9. May 18 there will be a program about various Medicare programs, with a free ice cream social. May 26 is Book a Technology Trainer.

CENTRAL No news.

STAFF Russ is working out well, and a new Page has been hired, Tyler, age 16.

CIRCULATION is holding steady, and door counts are good.

PURCHASES The new desk has been installed.

OLD BUSINESS Nothing happening regarding the brickwork repairs. Cork strips for displaying children's art work from the schools is in the works. We discussed a plaque for the new desk in memory of Mary Truby. It was decided it would have

her picture, and say “Dedicated in memory of Mary Packard Truby, Angola Public Library Director” and include the years she was director.

STATE REPORT Barb moved to approve the state report, seconded by Sally. A vote on the resolution was five ayes, none opposed.

HOURS OF OPERATION Jenn would like to change them after Labor Day to the following: Mondays 12-8; Tuesdays, 10-6; Wednesdays 3-8; Thursdays, 3-8; Fridays 10-6 and Saturdays 11-3. Diane moved to adopt the change, seconded by Sally, motion carried.

LIGHTING ISSUES No one has come to finish the job on the existing lights. We are going to look into LED lights. Also discussed was getting a programmable thermostat to save money.

NEXT MEETING will be June 5 at 6PM.

Sally moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker