

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MAY 7, 2019

PRESENT Jack Kuebler, Jen Page, Sally Needham, Jackie Haderer, Diane Volker, Thomas Whelan, Patty Friend, Barb Schmitt.

Jack opened the meeting at 6:00. Diane moved to accept the Agenda, seconded by Sally, motion carried. Patty moved to accept the minutes of the previous meeting. Sally seconded the motion, motion carried. Jackie presented the Treasurer's report. Diane moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE A letter was received from the Friends of the Village requesting a donation for flowers.

PROGRAMS Upcoming programs will be Gravitational Bull, the Buffalo Zoo, and Paws for Love, which does reading therapy dogs.

CENTRAL A memo says our 4990 was received and we have our tax exempt status for another year.

STAFF Nothing new.

CIRCULATION wifi is up, computer use down, door count about the same.

PURCHASES Jen would like to use some of the Gallivan grant money to purchase STEM educational toys to loan out.

OLD BUSINESS:

CHILDREN'S ART WORK Still waiting to install the hanging strips.

SECURITY CAMERA INSTALLATION is now complete.

EXTERIOR ART WORK may be done in July.

BASEMENT WATER ISSUES continue. A plug was put in the drain pipe but needs tightening as it dislodges during heavy rains.

OATHS OF OFFICE All members have now taken the oaths.

NEW BUSINESS:

ROAD CONSTRUCTION will probably not be done till August.

ADDITIONAL LED LIGHTING Waiting for them to do the front at no additional charge.

NEW VILLAGE LIASON We welcomed Thomas Whelan as our new liason.

STATE REPORT has been completed. Jackie moved to adopt, seconded by Sally, motion carried Barb moved to purchase a short-throw projector for \$2,184.95, and STEM coding toys for \$460.00 with money from the Gallivan grant. Sally seconded, motion carried. Barb moved to donate \$100.00 to Friends of the Village for flowers for the village. Jackie seconded, motion carried.

Jen said she was approached by OCI Records Conversion to transfer our paper yearbooks from 1950 to the present to digital. There will be no cost to us as they have a grant. They will do the previous eleven years for \$55.00. We agreed she should go ahead with the project. Jen also told us the hard drive copies of the Angola Record copied from micro fiche are not in good shape. She will look into whether the micro fiche was blurry and whether we should consider having them copied also.

NEXT MEETING will be June 4.

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

Respectfully submitted,
Diane Volker