

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING NOVEMBER 2, 2016

PRESENT Jack Keubler, Jennifer Page, Sally Needham, Jackie Haderer, Barb Schmitt, Diane Volker, Mari Grennell.

Jack opened the meeting at 6:00. Mari moved to accept the Agenda, seconded by Sally, motion carried. Jackie moved to accept the minutes of the previous meeting, seconded by Sally, motion carried.

TREASURER'S REPORT Jackie presented the report for September. She noted Cala's was paid, \$1332.00 for catering the dinner, and that she needs to check with the Penny Saver on the \$109.00 bill, and ask them to itemize and date the services in future bills. Diane moved to accept the report, seconded by Barb, motion carried.

PROGRAMS Jen said the Halloween program last Saturday was phenomenal, attended by 28 kids and 21 adults. Upcoming: Fall on the Farm, November 3; Magical Creatures, November 5; Lego Club November 28; Book A Tech Trainer, November 29 and December 2; Explore and More Gingerbread House, December 1.

CENTRAL A notice received that Jen's health insurance will be covered by an additional \$4,000.00 added to our budget. Central would like any hour changes by November 30 to update the website.

STAFF All fine.

CIRCULATION Creeping down.

PURCHASES The new bookstand arrived damaged and was sent back.

OLD BUSINESS The Harvest Dinner total so far is \$2,745.00, but we still have to pay the Fire Hall. The automatic doors have been installed and are working. We received the first installment of the grant for the doors.

NEW BUSINESS Jack checked as to why we haven't received the \$2250.00 from the town yet this year. We will get it soon. We discussed changing the Saturday hours, from 12 to 5, to 12 to 2, including the summer, and adding 2 hours to Wednesday, so it will be open 3 to 8 instead. Sally moved we do this as of the first of the year, seconded by Mari, motion carried.

CONCERNS No word on the brick work yet. Jen asked who takes care of the fire extinguishers, as they are dated 2014. Jack said the Village. She will call the,

NEXT MEETING December 6.

Barb moved to adjourn, seconded by Jackie meeting adjourned.

Respectfully submitted,

Diane Volker