

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING NOVEMBER 7, 2017

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

Jack opened the meeting at 6:05PM. Diane moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting, seconded by Barb, motion carried.

CORRESPONDENCE A memorandum was received from Central with scheduled holidays for 2018. In addition, we will be closed Christmas Eve, and Dec. 26, and open New Year's Eve that year from noon to 6PM. Patty moved to accept that schedule, seconded by Sally, motion carried. Also received from Central was a Conflict of Interest Policy and forms for us to sign, which those present signed.

TREASURER'S REPORT Jackie presented the report. Diane moved to accept, seconded by Barb, motion carried.

PROGRAMS are going well. Eighteen attended the Halloween program. Central has discontinued the Preschool program. Laurie Obrachta is willing to do the Moving and Grooving Program here at 6:30 Nov. 8 through Dec.6 on Wednesdays. Programs planned: Movie Night Nov. 17 at 6:00, and Nov.18 at 1:00."What did the Scarecrow See?" Dec. 7 at 6:30; Explore and More graham cracker houses, Dec. 14 at 6 and 7pm; Take Flight November 30 at 6:30; Book a Tech Trainer Nov. 29 and Dec. 4; and Lego Club, Nov. 27, Dec. 18, and January 29 from 6:30 to 7:30 PM.

CENTRAL Jen said she attended the last ACT meeting. The budget change for 2018 shows a 2% increase, but it will go to minimum wage and salary increase, so we will not receive the additional money. Central strongly encourages us to make our hours more regular and easy to remember. Jen said Friday is the hardest day to get staff, and circulation is low that day, and she is working on some changes to the schedule. She said some libraries are displaying art work of artists, or school children, and we might want to consider doing this.

STAFF We need to get someone to do Gail Zimmerman's cleaning two hours a week. Ann is taking on one for now.

HARVEST DINNER report not complete yet. We still need the bill for the Fire Hall. We were up 8 dinners from last year.

BRICKWORK The scheduled work has not been done yet. The scheduled contractor needs to be replaced. Lights in the building have been worked on, with more to be done.

GRANT We received the check for \$10,000.00. The quote to replace the front desk is for \$9, 967.68. Barb moved we use the grant money to do this, seconded by Sally,

motion carried after a roll call vote was unanimous. Jen passed out pictures and figures on the quote for our information prior to the vote.

Patty said she and her husband will donate the money for the snacks and the Harvest dinner, and turned in the receipts for our records.

NEXT MEETING will be December 5.

Diane moved to adjourn, meeting adjourned.

Respectfully submitted.

Diane Volker