

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING OCTOBER 2, 2018

PRESENT Jack Kuebler, Barb Schmitt, Sally Needham, Mari Grennell, Diane Volker, Patty Friend, Jenn Page.

Jack opened the meeting at 6:10PM. Diane move to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting, seconded by Barb, motion carried. The Treasurer's reports for July and August were presented. Barb moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE Ken Stone sent an email to confirm that the System Board approved our construction grant proposal for submission to the state.

PROGRAMS Jenn said September is always a slow month. On October 22 Laurie will have the Halloween Party.

CENTRAL In the system budget analysis, we are projected to be under budget, but Jenn will use up the extra money for more hours and projects. She said we should start looking into basement waterproofing now so we can put it in for next year.

STAFF Russ, who was working as a page has decided give the job up. We now have two pages, Tyler, 17 and Zoey, who is 16.

CIRCULATION Still holding pretty well.

PURCHASES None needed at the moment.

CHILDREN'S ART DISPLAY The hang rails are in and just need to be installed.

SECURITY CAMERA has been ordered. The Angola Public Library Support Group will use their funds to cover the cost.

HARVEST DINNER Set up will 7PM Friday November 2. We can get in at 5:00 Saturday to set out the desserts. Assignments were discussed.

EXTERIOR ART WORK being worked on between the artist and the Albright Knox.

LED LIGHTING waiting for the materials.

ROOF REPAIR GRANT REQUEST has been submitted to Albany.

NEXT MEETING will be November 6.

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

Respectfully submitted,
Diane Volker