

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING SEPTEMBER 4TH, 2018

PRESENT Jack Kuebler, Patty Friend, Mari Grenell, Jennifer Page

Jack opened the meeting at 6:10pm. Patty moved to accept the Agenda, seconded by Mari, motion carried. Patty moved to accept the minutes of the previous meeting as written, seconded by Mari, motion carried. There was no Treasurer's report and no correspondence.

We have already made \$33.00 in sales for the afghan raffle. The profits from the book sale are \$513.70.

PROGRAMS Regular programs are in process.

CENTRAL Nothing to report.

STAFF Everyone is doing well.

CIRCULATION August circ stats were an \*all time high\* since 2014!

PURCHASES Jenn would like to purchase a new projector for movie night. Her research showed they are around \$300-\$400. Jack suggests going through the county.

DEDICATION Excellent attendance, around 50 people. Politicians Senator Chris Jacobs, Legislature John Mills, Mayor Howard Frawley all in attendance. Senator Jacobs enjoyed seeing the desk that we spent the first \$10,000 check on, and would like to know what we decide to spend the second \$10,000 check on.

CHILDRENS ART WORK DISPLAY Received an email from the wall rails company. They are on back order and should be here in about a month.

SECURITY CAMERA INSTALLATION Paperwork ready to go. Meeting to be held regarding payment.

EXTERIOR ART WORK Waiting for contact from Albright-Knox representative. There will be 3 panels outside on the bank side of the building for up to 3 years, depending on condition.

LIGHTING Approved by village and library, will happen quickly once date is assigned.

ROOF REPAIR Grant request is due 9/6/18. Having some difficulty with the forms.

NEW HOURS start 9/4/18.

HARVEST DINNER Sally elected to chair the event! Cala's is in place to cater.  
Purpose for the dinner: funding of children's programs. Next month we will give assignments for jobs at the dinner.

Motion to adjourn by Patty at 6:45pm. Motion approved.

NEXT MEETING October 2nd

Respectfully submitted,

Mari Grennell