

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING OCTOBER 4, 2016

PRESENT Jack Kuebler, Carole Kin, Sally Needham, Jennifer Page, Jackie Haderer, Mari Grennell, Diane Volker

Jack opened the meeting at 6:02 PM. Diane moved to accept the Agenda, seconded by Sally, motion carried. No minutes presented from the previous meeting. Jackie presented the Treasurer's report. Mari moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE None.

PROGRAMS Jennifer reported attendance has been low. Coming up: Senior coloring club, Fridays at 11:00; Preschool Storytime, Wednesdays at 6:30; Book a Tech Trainer, October 10 at 1 2 and 3; Halloween Party, October 29, 2 to 3PM; Celebrating Fall on the Farm, November 3, 6:30PM; Magical Creatures November 5, 2PM.

CENTRAL Jennifer attended many meetings in the past month. As a heads up, she learned some libraries are being audited. The Orchard Park branch made a list of what to have on hand if audited, which she passed out. This Library Card Sign Up Month, and the card has the One Buffalo Logo on it. "Today I Got My First Library Card" stickers are available. Discussion of where to place the posters about the sign up month followed.

STAFF Good.

CIRCULATION not picking up. Jennifer did a study of the numbers for days and times, and suggested we consider taking two hours off Saturday, which is low, and adding them to Wednesday for the summer. We will see if circulation picks up in January.

PURCHASES Jennifer requested we purchase two tower racks to hold the board books. They feature the Hungry, Hungry Caterpillar and cost about \$142.00 each.

HARVEST DINNER October 22. We will set up at 1:00 that day instead of Friday.

AUTOMATIC DOORS Cost will be \$5880.00 for the equipment and installation, not including the electric work.

NYS Grant of \$2500.00 was received for the signs.

Sally noted information about the Harvest Dinner will be placed in the take out bags for the Grandview Bay Spaghetti Dinner. Also that her husband Frank is donating the dinners for the band.

LIBRARY CONTRACTS Jennifer said Directors received a raise of 5% over two years. Jack moved to purchase the two racks of board books, seconded by Jackie, motion carried. The Village is still looking into fixing the brickwork. Carole will follow up on it.

NEXT MEETING to be November 1.

Sally moved to adjourn, meeting adjourned.

Respectfully submitted,

Diane Volker