

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING FEBRUARY 5, 2019

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

Jack opened the meeting at 6:04. Patty moved to accept the Agenda, seconded by Sally, motion carried. Barb moved to accept the minutes of the previous meeting as written, seconded by Sally, motion carried. Jackie presented the Treasurer's report for December. Diane moved to accept, seconded by Patty, motion carried.

CORRESPONDENCE A notification of the ACT worksop March 2 was received.

PROGRAMS Jenn said January is slow. Book a Trainer was the only program. A children's program will start in a few weeks.

CENTRAL Jenn received a memo from Ken Stone that the contract extension is in effect. Also she received a 2% raise.

STAFF We have a new page, Ashlee Mccauley.

CIRCULATION is low for January, a the weather has been so stormy. WIFI is up by 31% for the year. Computer use and door count for the year are down by 4%.

PURCHASE AND NEEDS Nothing needed at this time. Candy bar sales since February 2017 profit is \$443.00.

CHILDREN'S ART DISPLAY holders still need to be installed.

SECURITY CAMERAS are installed and training will be done in the next week or so.

ROOF GRANT REQUEST looks hopeful. Ken Stone contacted us for additional information.

LED light bulbs were put in the fixtures in the basement by staff.

EXTERIOR ART WORK Haven't heard anything further.

BASEMENT WATER PROBLEM Ever Dry said they only do residential work.

ROAD CONSTRUCTION is being planned for North and South Main Streets, and may disrupt operations at the Library. No dates yet.

NEXT MEETING will be March 5.

Meeting adjourned.

Respectfully submitted,
Diane Volker

