

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JULY 5, 2016

PRESENT Jack Kuebler, Carole Kin, Barb Schmitt, Jennifer Page, Jackie Haderer, Diane Volker, Sandie Hoogie, Sally Needham

Jack opened the meeting at 6:07 PM. Jackie moved to accept the Agenda, seconded by Diane, motion carried. Barb moved to accept the minutes of the previous meeting as written. Sally seconded, motion carried.

TREASURER'S REPORT Jackie presented a report of the Private Funds account, which showed a donation of \$100.00 from the Garden Club. Sandy moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE The contracts from Ken Stone arrived.

PROGRAMS Lots of programs: Used Book Sale, July 7, 8, and 9; the Hot Dog Fundraiser will be July 8; Preschool Storytime will be Wednesdays June 22 to July 27; Book a Technology Trainer, July 16; Wondermakers, August 13; Mike Randall and Friends, July 28. These are listed on the Library website, and will be on Facebook, and also in a full page ad in the Pennysaver.

CENTRAL No word yet on new computers.

STAFF All doing well.

CIRCULATION Not much changed

PURCHASES AND NEEDS The roof leaked, needs to be looked into.

HOT DOG EVENT July 8, all set to go. Tables will be set up on the sidewalk. Jackie said the afghan will be done for display, and raffle tickets will be sold.

HARVEST DINNER October 22, arrangements all set.

NEW BUSINESS Jack read the resolution of agreement to contract with Central Library. Sandy moved that we are in agreement, seconded by Barb, motion carried.

NEXT MEETING August 2.

Sandie moved to adjourn. Meeting adjourned.

Respectfully submitted,

Diane Volker