

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MARCH 5, 2019

PRESENT Jack Kuebler, Mari Grennell, Jackie Haderer, Sally Needham, Patty Friend, Diane Volker, Jenn Page.

Jack opened the meeting at 6:05PM. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Patty moved to accept the minutes of the previous meeting. Sally seconded, motion carried. Jackie presented the Treasurer's report. Mari moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE A request was received through Mary Jean Jacobowski that Senator Jacobs's office would like to know how we are planning to spend the \$10,000.00 Bullet Aid money. We will let them know we will be using it to replace unsafe shelving.

ACT WORKSHOP Jenn attended the workshop She learned the new NYS Library minimum standards will be in effect as of January 2020 or 2021. NYS law will mandate three hours of training for Trustees. It is possible attending an ACT meeting could count toward training. Sexual harassment training may be required for Board members. She said some libraries are creating a "library of things" to loan out. We discussed the idea of loaning yard games.

PROGRAMS The February program featuring the works of author Jan Thomas, for age 3-6, was cancelled due to weather and rescheduled for March 13. Other programs will be March 22, the movie Ralph Breaks the Internet; Create Your Own Book, April 10; and Book a Technology Trainer April 13.

CENTRAL No news.

STAFF All is good.

CIRCULATION Door counts are down so far this year, also computer use is down, but circulation is a bit better than last year so far.

PURCHASES Jenn will look into new shelving. Jenn said people have been asking if we need volunteers. She is putting together a list of volunteer jobs such as cleaning book covers, putting up fliers or plant care.

OLD BUSINESS Children's art work holders still need to be installed. No news on the exterior art work project, or the basement water issues.

ELECTION OF TRUSTEE Diane Volker's term has expired. Sally nominated her to run again, seconded by Jackie. Since there were no other nominations, Jack cast a single ballot for her.

ELECTION OF 2019 OFFICERS Mari made a motion nominating a slate of the current officers, seconded by Sally, motion carried. No other nominations. Officers for 2019 will be: President, Jack Kuebler; Vice-President, Barb Schmitt; Treasurer, Jackie Haderer; and Secretary, Diane Volker.

ROAD CONSTRUCTION No date yet as to when it will begin.

RULES OF CONDUCT CHANGES After a discussion, Mari moved to change the wording in#2 to “no printing of a sexual, violent or disturbing nature will be allowed,” and adding to #11 regarding smoking adding “within 100 feet”. Sally seconded, motion carried. A sign will also be put up with the new printing rule.

BY-LAW CHANGES Mari moved to apply the following changes: seven trustees shall be from the library service area; term will be five years or the balance of the term of a vacated trustee position; vacancies among the officers or trustees shall be filled by a majority vote of the board for the balance of the vacated term. Sally seconded the motion, motion carried.

NEXT MEETING will be April 2.

Jack moved to adjourn and meeting adjourned.

Respectfully submitted,

Diane Volker