

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING APRIL 2, 2019

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

Jack opened the meeting at 6:07. Jackie moved to accept the Agenda, seconded by Sally, motion carried. Mari moved to accept the minutes of the previous meeting, seconded by Sally, motion carried. Jackie presented the Treasurer's reports. Diane moved to accept, seconded by Sally, motion carried.

CORRESPONDENCE An email regarding the passed state budget noted that the library lost 20 million dollars in construction aid.

PROGRAMS Jenn reported things are still pretty quiet. The Jan Thomas program had a good turnout. No one has signed up yet for the Book Making program, so it may be cancelled.

CENTRAL The County now insists that temporary employees be given the opportunity to be made permanent part-time.

CIRCULATION About the same.

PURCHASES Two vendors in NYS handle the shelving we have, Library Interiors and Nickerson. Nickerson had the lower price and also the state bid. Mari moved we purchase shelving from Nickerson Corp. for \$7, 230.74. Diane seconded, motion carried.

CHILDREN'S ART WORK PROJECT A discussion of getting a work party together to install the holders was held, and Mari volunteered her husband John to help.

SECURITY CAMERAS We needed to purchase an additional remote to aid in viewing. It has been ordered.

EXTERIOR ART WORK We haven't heard anything further.

BASEMENT WATER ISSUES There is a leak in the incoming water line.

OATHS OF OFFICE Diane still needs to do this.

ROAD CONSTRUCTION No further information.

ADDITIONAL LED LIGHTING The Village looked at our front lights. We may just install led bulbs.

NEW VILLAGE LIASON We will know who that is after the next Village meeting.

NEXT MEETING will be May 7.

Respectfully submitted,

Diane Volker