

## ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING JANUARY 5, 2016

PRESENT: Jack Kuebler, Carole Kin, Sally Needham, Mary Truby, Mari Grennell, Barb Schmitt, Diane Volker.

Jack opened the meeting at 6:10PM. Mari moved to accept the Agenda, seconded by Barb, motion carried. Mari made a motion to accept the minutes of the previous meeting as written, Barb seconded, and the motion carried. Treasurer's reports for September through November were presented. Sally moved to accept, seconded by Diane, motion carried.

CORRESPONDENCE A letter was received from Sean requesting he be allowed back in the library and to use the computers. A discussion followed. Sally moved that we allow him back, until such a time as he is charged with something, with a warning to be careful about what he's watching. Diane seconded, motion carried. A letter was received asking us to take an ad in the program for the High School play. Barb moved we take a 1/4 page ad for \$40.00, seconded by Diane, motion carried. A notice was received regarding the ACT Workshop on February 6.

PROGRAMS The ebook one was well attended, and worthwhile according to Jack, who attended. He asked the tech person to pass on our feelings that we should get credit for ebooks downloaded. All sessions are booked for the program with the computer trainer. Lego club going well.

CENTRAL NEWS None.

STAFF Mary announced her plan to retire as Director at the end of March, barring any problems.

CIRCULATION Poor, at other libraries.

PURCHASES Mary has not heard back yet about the chairs she wants to purchase.

NEW BUSINESS Barb asked about new batteries for the laptops. Mary said we actually could use new laptops, and she will look into pricing and funds available.

Jackie Haderer, Sally Needham, and Sandie Hooge's terms as directors are expiring. Mari moved that we reelect them all for another five year term, seconded by Barb, motion carried. Jack instructed the Secretary to cast one ballot to elect them. They will need to get sworn in, and the newly elected officers will have to take the oath, at the Village Hall.

Sally nominated Jack for the office of President of the Board. No other nominations. Barb moved to close the nominations, seconded by Mari, nominations closed. The Secretary cast one ballot to elect Jack. Sally nominated Barb for Vice-President. Barb nominated Sally, who declined. Diane moved to close the nominations, seconded by Mari. Jack instructed her to cast a single ballot to elect Barb. Marie nominated Diane for Secretary. Barb moved to close the nominations, seconded by Mari. Jack cast one ballot to elect Diane. Sally nominated Jackie for Treasurer. Diane moved to close nominations, seconded by Barb. A single ballot cast to elect Jackie Treasurer.

NEXT MEETING will be February 2.

Diane moved to adjourn, seconded by Sally, meeting adjourned.

Respectfully submitted, Diane Volker