

ANGOLA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AUGUST 2, 2016

PRESENT: Jack Kuebler, Carole Kin, Mari Grennell, Sally Needham, Diane Volker.

Mari moved to accept the Agenda, seconded by Sally, motion carried. Jack moved to accept minutes of the previous meeting as written, seconded by Sally, motion carried. There was no Treasurer's report.

CORRESPONDENCE Jack received an email from Jennifer Page on Library status, as she is on vacation. All of the computers have been updated to Windows 10 and Microsoft 2016. We now have 6 new laptops which should be ready for the public Monday or Tuesday. The hot dog sale raised \$1405.00. The cookie sale raised \$59.00, and book sale \$661.80. July 27 one of the sump pumps died and flooded part of the basement. The Village came right away and cleaned up the water, and said they will be replacing both pumps. They also said the leak in the roof has been fixed. Ray has not gotten back to her on the age of the roof.

HARVEST DINNER October 22. Jack will be sending emails reminding everyone of their jobs.

NEW BUSINESS Jack will have the staff sign the new Library contracts. Assemblyman DiPietro called and said we will be getting the paperwork soon regarding the NYS \$2500.00 grant. We discussed getting a retractable awning for the front of the building which would extend to the curb, and possibly setting out some small tables and chairs under it for patrons to use. Permission to do the awning has been received from the Village. Also, since the Library is paying for it, we do not have to get three quotes on it. The roof leak has been fixed.

NEXT MEETING will be September 6.

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

Respectfully submitted,

Diane Volker