

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING February 7th, 2023

PRESENT Jack Kuebler, Jenn Page, Sally Needham, Tressa Crehan, Mari Grennell, Barb Schmitt, Diane Volker and Patty Friend. Val Stonitsch, Angola Village Liason was excused.

Jack Kuebler (President) opened the meeting at 6:00PM. Tressa moved to accept the **AGENDA**, seconded by Diane. Motion carried. Val was unable to attend meeting due to illness, we all wished her a speedy recovery. Flowers were sent to her from the Board (thoughtfulness initiated by Jack Kuebler). Val gave thanks to all for thinking of her!

MINUTES of Previous Meeting: Jack asked for motion to accept the Minutes of the previous meeting. Barb moved to accept the Minutes, seconded by Mari. Motion carried.

TREASURER'S Report /Village Account Report - Diane motioned to accept the Treasurer's report, seconded by Sally. Motion carried. Jennifer noted that Grant funds and Central Funds were used for payment of the new shelving.

CORRESPONDENCE: See Director's report. Additional note: Tressa had donated a blanket for the Basket raffle item for the Chinese Auction to be held at the Middle School Musical "Camp Broadway" as requested by Ms. Littlejohn of the Middle School last month. The Library will include some books as well.

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS

- A. PROGRAMS:** as presented on Director's Report. Take & Makes – 75 were distributed. Other programs included Book Club, Tutors/Therapy, GED Classes, Lego Drop-in and Art Club Meetings.
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed.
- C. CENTRAL NEWS** as presented on Director's Report. Pay increases for Staff. A county Appropriations check was received to cover our anticipated expenses for 2023. Funds were provided due to loss of fine's revenue. Board games are being sent to us to create a display. Patrons will be able to checkout any games in the display. Central is also accepting donations of board games in any condition for use in their games collection.
- D. STAFF REPORT** as presented on Director's Report. No concerns at this time.
- E. CIRCULATION REPORT** as presented on Director's Report: 2023 YTD: Library Visits 2,316, Circulation at 1,619. It was noted that we currently have 4,605 Angola based library cards.
- F. PURCHASES AND NEEDS** * as presented on Director's Report. None
- G. FUNDRAISING** as presented on Director's Report: 2023 YTD \$195.18 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.
- H. GRANTS** as presented on Director's Report: Expenditures and remaining balances noted on the report. (Note: Jacobs and Mills funds were for new shelving purchase in January 2023.)
- I. MISCELLANEOUS** as presented on Director's Report: AmazonSmile has been discontinued as of February 1st. We made a total of \$48.44 in 2022. Amazon Charity Lists will continue

Motion to accept FULL DIRECTOR'S REPORT was made by Tressa and seconded by Barb. Approved.

OLD BUSINESS

- CENTENNIAL ANNIVERSARY – (Carried over from April Meeting.) the Angola Public Library will be 100 years old in 2024. (11/24/1924 – 11/24/2024). Looking for ideas on how to celebrate. We can celebrate at our Harvest Dinner too! History Note: Library was established in 1880, but didn't become a Public Library until 1924. In 1924 it was located in the back of the old Angola Bank Building. In 1971 we moved to our current building.
- No updates on the Electronic Window Frame. No potential vendor has responded to Jennifer's inquiries.

NEW BUSINESS

- A. ACT MEETING on 1/21/2023 – 9AM at West Seneca Library.** Jennifer and Diane attended. Diane commented that the meeting was very informative. John Spears gave a presentation on “banned books”. If customers do request for books to be banned he suggests asking “What types of books do you want to see?” Public Library parents should not allow their children to take out books that they feel are inappropriate. It was noted that the library has a preference of Library of Congress Books rather than self published books.
- B. RAFFLE ITEM FOR LAKE SHORE MIDDLE SCHOOL “CAMP BROADWAY”** – Raffle item was prepared. Included library books, videos and such as well as the blanket donated by Tressa.
- C. REVIEW CONFLICT OF INTEREST POLICY** – Reviewed by the Trustees during the meeting.
- D. TRUSTEES TO SIGN CONFLICT OF INTEREST STATEMENTS** – All in attendance submitted the forms with signatures.
- E. HOT DOG SALE** – Discussion regarding us having a sale with or without hot dogs donated. Jennifer will contact Legislator Mills to see if he is able to help this year.

TRUSTEE TRAINING

- A.** Jennifer has a list prepared of all the training so far. Diane is in the lead with 180 minutes!!

TOUR OF THE RE-ARRANGED LIBRARY – FOLLOWED THE MEETING

And...Tressa treated us all to homemade cookies!!

NEXT MEETING will be March 7th, 2023

ADJOURNMENT Sally motioned that we adjourn the meeting at 6:45 followed by the Library Tour

Respectfully Submitted,
Patty Friend