

## ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING February 3, 2026 TUESDAY

**PRESENT** Jack Kuebler, Barb Schmitt, Jennifer Page, Diane Volker, Tressa Crehan, Sally Needham, and Patty Friend. Excused: Mari Grennell and Val Stonitsch

**Jack Kuebler (President) OPENED the meeting at 06:00PM.**

Tressa moved to accept the **AGENDA** seconded by Diane All in Favor. Approved.

**MINUTES** of the January 2026 meeting were available. Barb motioned to accept Minutes, seconded by Sally. All in Favor. Approved.

**TREASURER'S Report /Village Account Report - TWO ACCOUNTS** – Barb questioned Legislator Mills funds. Are we able to carry them over? Jennifer confirmed we can carry them over and there are no restrictions. Patty motioned to accept the Full Treasurer's report, seconded by Tressa. All in Favor. Approved. (Note; the Village Account is Dedicated/Donated.)

**CORRESPONDENCE:** Per Jennifer: Memo from Central that the budget is approved. Also, a mass email regarding the month of February, President's Day and schedule of events available at the Central Library.

**DIRECTOR'S REPORT** - includes LIBRARY STATUS REPORTS. Copies of Director's report were available. Discussion regarding circulation. Jennifer believes that the "book people" are not coming in lately because of wintry weather. Tressa motioned to accept, Sally seconded. All in Favor. Approved.

### OLD BUSINESS

- a. **HOT DOG SALE / BOOK SALE –June 6<sup>th</sup>** Jennifer to contacted Legislator John J. Mills office. That date is good for him as well.

### NEW BUSINESS

- A. **ACT WORKSHOP** – Saturday March 21<sup>st</sup> at Central. When/if we attend, this will count towards our trustee training requirement hours.
- B. **HARVEST DINNER – October 17, 2026.** Hall\* and caterer are booked. Re \*Hall: Jack confirmed rental fee with people at the Evans Center Fire Hall.
- C. **Annual State Reports** – Jennifer filed for an extension. We are a little late in entering data. It was noted that the platform for submittal was shut down and a new system is still being put in place.
- D. **Possible Meeting Night Change** – Discussion about possibly moving our meeting night to better accommodate our Village Liason's work schedule. Talk of changing to Monday or Wednesday. No decision made. So many of our Trustees have various schedules so this was **TABLED** until next meeting.
- E. **Electrical Circuit Changes** - Still in process. Electrician is still working on this. Jack spoke with person at National Grid regarding a possible grant as mentioned by Mayor Tom Whelan at last month's meeting. However, we do not qualify as the grants currently available, are for unoccupied structures.
- F. **New Camera** – the new camera is ordered for front replacement. We will use either Gallivan or Mills funding for this purchase.

- G. **POSSIBLE BATHROOM RENOVATIONS** - We are looking to receive a grant. Reference Correspondence from December 2025 minutes. Ideas discussed: 1) Make the current used book room a public bathroom, as it is large enough to meet ADA Compliance requirements. 2) Renovate current public bathroom and 3) update Staff bathroom, with better placement of walls/doors. Eventually we will need architect to help, but first we need a firm idea of what will serve our library the best. All in attendance agreed: we need to be sure that the changes make sense. We want to do it right the first time!
- H. **OPEN FLAG and Holder** – Our outside open flag was recently vandalized. Person from the Village who repaired our flag holder suggested that we get an electronic “OPEN” light for the front window to let patrons know we are open. After some discussion, Tressa motioned that we get an “OPEN” light, not to exceed \$50.00. Seconded by Sally. All in favor. Approved.
- I. **RECYCLE BIN** replaced because the plow had hit it. The broken one can be recycled.
- J. **PURCHASES AND NEEDS** – See items noted under New Business **F** and **H**
- K. **TRUSTEE TRAINING STATUS** Requirements for 2026 Trustee training begins
- L. **Upcoming and Miscellaneous:** Jack made special mention that we should all have a Happy Valentines Day!

NEXT MEETING will be March 3rd, 2026 6PM

ADJOURNMENT Barb motioned that we adjourn the meeting at 6:35PM .

Respectfully Submitted,  
Patty Friend