ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING July 1st, 2025 TUESDAY

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

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

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

MINUTES of the June 3rd, 2025 Meeting were available. Tressa motioned to accept Minutes, seconded by Sally. All in Favor. Approved.

TREASURER'S Report /Village Account Report - TWO ACCOUNTS — Barb motioned to accept the Treasurer's report, seconded by Sally. Patty motioned to accept the Village Account report, seconded by Diane. All in Favor. Approved. (Note; the Village Account is Dedicated/Donated.)

CORRESPONDENCE: From Central - Contract and various reference materials for the contract.

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS. Diane motioned to accept, Sally seconded. All in Favor. Approved.

PROGRAMS: June ACTIVITY as presented on Director's Report. Programs included GED Classes (7 classes/26 total attendees), Liberwyrms Book Club, Tech Training, Paul Chuddy the Balloon Guy (40), and Library Yarns. Take and Makes - 25. Meeting room use – Girl Scouts, Medicare Program.

PROGRAMS UPCOMING: as presented on Director's Report. Many listed including: Paws for Love (SPCA certified dogs only), Library Yarns, Book a Trainer, Reptile Meet & Greets (July 14 + 30), Zoomobile (July 18th) and Juggling Program (Aug 2nd). Passport Program June 1 – Aug 15th, On line Reading Contest (June -Aug) and much much more!!! Note that badges/buttons are awarded for various reading accomplishments. Some badges/buttons are customized by the Angola Library and are all so adorable!!!

CENTRAL NEWS as presented on Director's Report. None

STAFF REPORT as presented on Director's Report. None

CIRCULATION REPORT as presented on Director's Report: 2025 YTD: Library Visits 21,034, Circulation (First Circ*) at 6,292. *First Circ only counts the first time an item is checked out. Note that the 2024 statistics were higher as they included all the activity surrounding the Solar Eclipse (Solar glasses availablity and etc). Our numbers are lower this year in comparison, but the Eclipse was a special occurrence!

PURCHASES AND NEEDS * as presented on Director's Report. None

GRANTS as presented on Director's Report: Expenditures and remaining balances noted on the report.

FUNDRAISING as presented on Director's Report:

2024 YTD \$2,141.86 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar. 2025 YTD: \$1,143.68 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

OLD BUSINESS

a. TRUSTEE TRAINING STATUS Sally and Mari and Tressa will be scheduling their training soon.

- <u>b.</u> **LIBRARY SIGN (the hanging tile sign at front of building)** Jack contacted Jamie Allen of Signs Unlimited Inc. Bid submitted for \$2360.00. At May 2025 meeting, Diane motioned that we accept the bid from Signs Unlimited Inc. as written, with pricing not to exceed \$2500.00. Tressa seconded. All in favor. Approved. **Update July:** Sign is down and will be down for 3 weeks for the repair.
- <u>c.</u> THERMOSTATS AND REAR DOOR KEY PAD Jack has been in contact with Val Stonitsch regarding keyless lock and doorpad. He noted that when the new back door key pad is in place and in effect, everyone will have an individual number to use. NOT TO BE SHARED with anyone. Our hope is that someday we will have a door counter reader for the back door too. The rear door key pad is still in process. This is something the Village will pay for. Update July: Thermostats are in and functioning.

NEW BUSINESS

- A. HOT DOG and BOOK SALE –June 14th was the date. 11am -1pm. A final report was submitted by Jennifer. Overall we did better in 2025 than 2024 (\$842.93 for 2025, \$782.60 for 2024). Sales were up but donations were down. Hot Dogs donated by John Mills and a \$75.00 gift card from Wegmans covered most of the expenses related to the hot dog sales. Trustees, Book Club Ladies and Garden Club ladies donated the baked goods (\$117.30 best year for bake sale items!). The Balloon guy was a big hit with all the kids! \$150.00 for the books sold. Left over books went to the downtown Court and youth detention centers. Some adult books went to "Sustainable Books".
- B. **HARVEST DINNER** October 18th, 2025 Hall and Caterer and violinists are booked. Things are in process. The afgan is completed and in house we can begin to sell tickets at any time. **Thank you Jackie!**
- C. **ADOPT COUNTY CONTRACT WITH ANGOLA PUBLIC LIBRARY** Contract was emailed to all trustees last week. Barb motioned that we accept the contract, Tressa seconded. All in favor. Approved.
- D. PURCHASES AND NEEDS As per item listed on Director's report. None
- **E. RE-usable LIBRARY Bags / REORDER** May Discussion: We are running low on our supply. Jennifer to check various designs, color options and prices etc. 4Imprint is where we purchased previously at \$2/bag. There would be no set up fee if we keep the same design. See above under Purchases and Needs. The order is TABLED for now. June: No discussion at June meeting on this. July: No discussion.
- F. **Upcoming and Miscellaneous:** Community news: Per Sally the First Congregational Church's Strawberry Social raised \$12K!! That's terrific!
- G. **Next Meeting was supposed to be August 5**th. Barb motioned and Diane seconded that we eliminate the August meeting and **meet in SEPTEMBER instead**. All in favor. Approved.

NEXT MEETING will be September 2nd, 2025 6PM

ADJOURNMENT Tressa motioned that we adjourn the meeting at 6:47PM.

Respectfully Submitted, Patty Friend