

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING June 2, 2026 TUESDAY (No meeting in May)

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

Jack Kuebler (President) OPENED the meeting at 06:00PM. Introductions of those in attendance by Jack.

AGENDA Mari moved to accept the AGENDA seconded by Sally. All in Favor. Approved.

State Report Comments: At this point of the meeting, Tracy Palicki from Central provided us with explanations regarding the Angola Financial Statement as listed on the NY State Reporting. Tracy advised that only system paid expenses are not generated here in Angola. For the reporting, as trustees, we need to do two things: 1) Have a Procurement Policy and 2) do a Claims Audit (independent of the library board members who have signing capabilities). Tracy and Carima advised us to review the procurement policy set forth by Orchard Park and update it for Angola. And we need a volunteer to do the claims audit.

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

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

CORRESPONDENCE: Donation request from "Friends of the Village". Barb motioned to donate \$50 as per past practice (or value we donated last year). Sally seconded. All in favor. Approved.

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS. Copies of Director's report were available. Two months of activity. See Central News section of the report - discussion of NYS minimum Standard change (we will need to update our Disaster Preparedness Policy). So noted. Mari motioned to accept, Tressa seconded. All in Favor. Approved.

OLD BUSINESS

- a. **HOT DOG SALE / BOOK SALE –June 6th** Jennifer contacted Legislator John J. Mills* office. Jennifer submitted necessary application to Wegman's for donation request. Jennifer filed for the sidewalk permit. Trustees will again supply the baked goods. Note: *John J. Mills is retiring at the end of December from his NYS Legislature duties. **Update at June Meeting:** Bring your old aprons to the hot dog sale as we are not getting new ones this year. Price more than tripled!! (Jack Kuebler has provided them in the past years –thank you to Jack for providing them in the past years! We appreciate you!)

NEW BUSINESS

- A. **HARVEST DINNER – October 17, 2026.** Hall and caterer are booked. Jack is working on musicians for the evening. Discussion from March meeting: should we recognize Legislator Mills at our dinner?
- B. **ANNUAL STATE REPORTS** – Resolution read by Jack Kuebler for adoption. Barb motioned that we adopt resolution, seconded by Sally. Roll Call. 7 AYES, 0 Noes. As secretary, Patty signed the resolution and gave to Jennifer.
- C. **NEW CAMERA** – Still awaiting install.

- D. **ACTIVE SHOOTER/ LOCK OUT** – Complete. We can perform the lock out from the office area.
- E. **FEED MORE WNY** - This group would like to use the parking lot adjacent to our building to park their truck. Waiting on insurance paperwork from the parking lot owners. Feed More WNY would bring a farm truck with fresh produce and sell from the parking lot. They take Cash, Credit and SNAP. 1st, 3rd and 5th Thursday of the month. If it goes through with the parking lot, we do nothing but provide space for the truck and do the advertising. This is a good program and we would get the stats for our library.
- F. **POSSIBLE BATHROOM RENOVATIONS** - *In Process*. No discussion at the June Meeting.
- G. **PURCHASES AND NEEDS - *Update to the Directors Report***. The Ralph Wilson Jr. Grant has been received \$10,200.00!! it will cover the study carrels (privacy pods). 2 single person “study carrels” and 1 Quad “study carrel”. The board will need to approve Jennifer writing the check for the carrels which cost \$9,995.00 The balance of the funds will be used for advertising the study carrels (privacy pods).
- H. **TRUSTEE 2026 TRAINING STATUS** – Patty completed her training. All trustees have completed the requirements for this year.
- I. **SUMMER PROGRAMING EXPENSES** - Tressa motioned to approve expense as listed and presented to the board, for a cost up to \$1,500.00. Diane seconded. All in favor. Approved.
- J. **CLAIMS AUDITOR** - We need to find someone to do the Claims Audit. Barb suggested it be someone from the village. Jack stated that he will work on finding the claims auditor and noted that it can be someone on the Board of Trustees as long as they are not able to sign the checks.
- K. **Upcoming and Miscellaneous:** Reminder that Flag Day is June 14th. Please fly a flag! “BIG BOY” Steam locomotive – UNION PACIFIC’S No 4014 -coming through the Village of Angola on June 9th! The library will be closed for a few hours that day to witness the train and it’s celebration tour for America’s 250th Anniversary!

NEXT MEETING will be July 7th, 2026 6PM

ADJOURNMENT Mari motioned that we adjourn the meeting at 7:00PM .

Respectfully Submitted,
Patty Friend