

ANGOLA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING June 6th, 2023

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

Jack Kuebler (President) opened the meeting at 6:00PM. Mari moved to accept the **AGENDA**, seconded by Sally. All in Favor.
Motion carried.

MINUTES of Previous "SPECIAL MEETING" Meeting OF 4/27/23 as well as Minutes of the 5/2/2023 Meeting were available. Jack asked for motion to accept the Minutes of both meetings Barb moved to accept both Minutes, seconded by Sally. All in Favor.
Motion carried.

TREASURER'S Report /Village Account Report - Diane motioned to accept the Treasurer's report seconded by Barb. All in Favor.
Motion carried.

CORRESPONDENCE: Thank you note received via mail from Tressa Crehan for flowers received to help her recuperate from surgery. Email from State Library Board was received by Jack for voting for Library officers on line. He will forward the email to the rest of the board members.

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS. Jennifer mentioned that Flyers will be prepared and sent to the Lake Shore School to be included in the end of the year packets that the students receive.

- A. PROGRAMS:** as presented on Director's Report. Take & Makes – 59 distributed during May. Other programs included Book Club, Tutors/Therapy, Collaborative Community Mission Program.
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including Botanical Gardens Terrarium Program, Hawk Creek Program, Cookbook Club and Solar Eclipse Programs.
- C. CENTRAL NEWS** as presented on Director's Report. New Banned Books library card design coming out in the fall. There is a public vote for the design. Purpose is to make everyone aware of books that some people would like to ban. Angola received a new supply of COVID tests for the public.
- D. STAFF REPORT** as presented on Director's Report. None
- E. CIRCULATION REPORT** as presented on Director's Report: 2023 YTD: Library Visits 12,632, Circulation (First Circ*) at 7,826. *First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS** * as presented on Director's Report. No purchase requests noted on report during May.
- G. GRANTS** as presented on Director's Report: Expenditures and remaining balances noted on the report.
- H. FUNDRAISING** as presented on Director's Report: 2023 YTD \$822.80 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.
- I. MISCELLANEOUS** as presented on Director's Report: Nothing for May.

Motion to accept FULL DIRECTOR'S REPORT was made by Diane and seconded by Barb. All in Favor. Approved.

OLD BUSINESS

- CENTENNIAL ANNIVERSARY – (Carried over from April 2022 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. At an earlier 2023 meeting, Jennifer had given us copies of ideas that the Lancaster Library had done for their Centennial Celebration.

- Status of Banking Changes – The CD Funds were moved from the Credit Union to Evans Bank.
- Status of Hot Dog Fundraiser - July 1, 2023. Posted on-line in many places. Trustees are asked to post the flyers in as many stores etc. as possible. Jennifer will submit information to festivalfest@wgrz.com. We should arrive to help about 10:30am. Mari will loan tent again this year. **Cooks:** Village officials will be the cooks this year. **Cookies:** Diane had a list prepared for us and others to sign up. **Book Sale:** This will be a bag book sale. \$2.00/bag, bring your own bag or buy one of the library bags. **Donations:** Wegmans has given us another \$75 in gift cards. **Water:** in the past Legislator Mills had donated, but more recently the library has been purchasing. Also, we can all donate and bring water for the sale if we wish to. **Entertainment:** Patty asked Linda Giancarlo if she would like to be MC and entertain via text msg. She responded that this year she is unable to because of prior commitments, however keep her in mind for next year. **Pricing for 2023:** Hot dog and Bottle of Water will cost \$2.00. If need be, charge cards are accepted, but will be need to be processed at the front desk of the library.
- Reminder that the Harvest Dinner scheduled for October 21, 2023.

NEW BUSINESS

- A. Ken Stone of the Central Library will be retiring in September this year. No specific date announced at this time.
- B. Jennifer to call Jack Krajacic about the lights blinking when the air conditioner kicks on. Barb noticed this at our meeting (nobody else did! 😊) and then we all noticed after she mentioned it.
- C. Thank you to Jack and Tressa for treating us all to homemade goodies at the meeting!

TRUSTEE TRAINING

- A. Jennifer has a list prepared of all the training so far. Diane has completed her training requirements! (Nice job Diane!) The remaining trustees have about 15 minutes more training time left in order to meet the criteria for this year. We will probably finish our training in the fall.

Upcoming local events: **Flag Day on June 14th!** Please fly a US Flag. First Congregational Church Strawberry Social 6/15 + 6/16. Brant Summer Festival 6/16 + 6/17. Historical Society Re-enactment at Forest Ave Cemetery on 7/23.

NEXT MEEETING will be August 8th, 2023

ADJOURNMENT Mari motioned that we adjourn the meeting at 6:50PM

Respectfully Submitted,
Patty Friend