

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING June 3rd, 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 .

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

MINUTES of the May 6th, 2025 Meeting were available. Barb motioned to accept Minutes, seconded by Tressa. All in Favor. Approved.

TREASURER'S Report /Village Account Report – Patty motioned to accept the Treasurer's report, seconded by Barb. All in Favor. Approved.

CORRESPONDENCE: Letter from the Village – they will be enforcing the 2Hr parking limit on Main Street soon.

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

PROGRAMS: May ACTIVITY as presented on Director's Report. Programs included GED Classes (9 classes/36 total attendees), Liberwyrms Book Club, Tech Training, Paws for Love (2), and Library Yarns. Take and Makes -70. Meeting room use – Girl Scouts, Evangola Theater Group, Garden Club and Cervola Party.

PROGRAMS UPCOMING: as presented on Director's Report. Many listed including : Paws for Love, Library Yarns, Book a Trainer, Paul Chuddy the Balloon Guy (June 14), 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!!!

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 17,000, 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 availability 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. Metal Kitchen Cart still listed \$200

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: \$1,007.15 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. Jennifer was asked at last meeting she attended, if Angola would like to sponsor a Spring ACT meeting in 2026. Quick discussion – all thought this would be just fine. We believe that our building could accommodate the group.

- b. 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 June: Sign to be repaired soon, trouble getting the lift close to the building to take the sign down.
- c. 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. Thermostats – not discussed.

NEW BUSINESS

- A. HOT DOG and BOOK SALE** – June 14th is the date. 11am -1pm. Jennifer spoke with Colleen from John Mills' Office and all is good to go. The Balloon guy will be there at cost of \$250 for 2/hrs total. We will cook outside again this year, but most activities will be indoors. We will have a table outside for additional eating area as well. Trustees, Book Club Ladies and Garden Club ladies will help with baking. Wegmans donated \$75.00 gift card again this year for supplies. Hopefully it will cover the bottled water as well. We will keep selling prices same as last year. Jack made 15 aprons for helpers (Thank you Jack!). Book sale will be in the meeting room. Food permit is received. Everyone has same work assignments as last year. John can't cook the hot dogs this year, but we can borrow the grill from the Friends of the Village. We do have others who can help with the cooking. Team should arrive at 10 to set up. (Jack gave us a reminder that it's FLAG DAY also, so put up your flags before coming to help 😊)
- B. HARVEST DINNER** – October 18th, 2025 Hall and Caterer are booked. Things are in process.
- C. ANNUAL STATE REPORTS** - Thank you to Jennifer. Only Mari had to sign off on the Comptroller's Report. All Reports have been submitted.
- D. PURCHASES AND NEEDS** – As per item listed on Director's report. Tressa motioned to purchase the metal cart not to exceed \$250.00, Sally seconded. All in Favor. Approved. Will be purchased from Amazon.
- 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.
- F. Upcoming and Miscellaneous:** Energetic discussion about clocks, telling time digitally vs reading a clock, Roman Numerals and Cursive writing. See you at the Book Sale!
- G. HAPPY FATHER'S day to Jack!**

NEXT MEETING will be July 1, 2025 6PM

ADJOURNMENT Tressa, Sally, Diane and Barb motioned simultaneously that we adjourn the meeting at 6:45PM (all hands up at exact same time!!).

Respectfully Submitted,
Patty Friend