

ANGOLA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING March 5th, 2024

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

Jack Kuebler (President) opened the meeting at 6:00PM.

Tressa moved to accept the **AGENDA** with corrections (omit Happy New Year), seconded by Diane + Barb. All in Favor. Motion carried.

MINUTES of the February 6th 2024 Meeting were available. Barb moved to accept Minutes, seconded by Diane. All in Favor. Motion carried.

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

CORRESPONDENCE: Verbal Correspondence only per Jennifer. Colleen from Legislator Mills office called to learn more about 100th Anniversary and upcoming events related to it. Also asked if we are planning on a Hot Dog roast. (Note: Oct 19th is date of our Harvest Dinner and also when we will have items related to our 100 yr anniversary.)

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

- A. PROGRAMS:** February ACTIVITY as presented on Director's Report. Take & Makes –75 distributed. Other programs included GED Classes (7 classes/ 16 total attendees), Liberwyrms Book Club, Tutors/Therapy, Collaborative Community Mission (6 classes/22 attendees). Meeting room use – 3 - Girl Scout meetings and Evangola Community Theater. Take your Child to the Library Day (Feb 3); 8 Scavenger Hunt, 5 each Craft + Coloring, Family Fun Night (at the Angola High School) (20 in attendance).
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including Lego Drop-in Week, Cookbook Club, Book a Technology Trainer, CCM: Mondays at 4pm., Buffalo Museum of Science Solar Eclipse Program March 30th, Girl Scout Troup meetings, Smokey Bear 80th Birthday Reading Challenge. ** An Eclipse Viewing Party was listed for April 8, from 2-4pm, but after discussion we decided not to offer this. Normal hours on that day are 11-7. For that day we will change the hours and will open and close early. Hours will be 9am-1pm for April 8th. (*See New Business*). ** Environmental Fair on Saturday April 20th from 9am to 2pm.
- C. CENTRAL NEWS** as presented on Director's Report. Some libraries are closing for the eclipse but Central will remain open.
- D. STAFF REPORT** None
- E. CIRCULATION REPORT** as presented on Director's Report: 2024 YTD: Library Visits 5,781, Circulation (First Circ*) at 3,141. *First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS** * as presented on Director's Report. None listed
- G. GRANTS** as presented on Director's Report: Expenditures and remaining balances noted on the report.
- H. FUNDRAISING** as presented on Director's Report: 2024 YTD \$361.26 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.
- I. Miscellaneous** as presented on Director's Report: The Evans Historical Society has dropped off a box of microfiche copies of the "Angola Record" and "Evans Journal" they wish to donate to the Central Library's Grosvenor Room.

OLD BUSINESS

- ACT WORKSHOP March 9th at Central. All are able to attend except Mari and Sally. We are carpooling and Jennifer will drive. Barb motioned to authorize the expense out of house funds. Cost is \$15/person. Patty Seconded. All in favor. Carried.
- Tressa inquired if a Freezer was purchased. Jennifer responded Yes.
- Val inquired if the Roof was done and what is Angola's portion. Jack to investigate actual cost and will advise soon.
- Val inquired about a scheduled Hot Dog Sale date. Discussion regarding the date. Tentatively June 29th?. We will possibly wait for the Angola Village Calendar to see what other activities are going on. Jenn to email Debbie at Friend's of the Village.
- Val asked if there are any other maintenance issues for the library? Possibly the floor in the upstairs room. Grant Funds can't be used for replacement unless the rug is ruined by a project. Example: If a wheelchair lift is installed, then the carpet can be replaced.
- Discussion regarding the drain in the meeting room followed. Sometimes it has an odor. Should we routinely put water down the drain when we water plants? That way we are regularly adding water to the drain which is what it needs to keep the smells associated with a floor trap to a minimum.

NEW BUSINESS

- a. Harvest dinner date is scheduled for October 19, 2024. Evans Center Fire Hall. 2 violinists scheduled compliments of Jack and Kathy Kuebler.
- b. **CENTENNIAL ANNIVERSARY** –The Angola Public Library will be 100 years old in 2024. (11/24/1924 – 11/24/2024). Looking for ideas on how to celebrate. 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.

Discussion at the January 2024 Meeting included: Jennifer is gathering various bits of memorabilia for library and also for the Village as well. Val suggested that if Jennifer has duplicates please see if Village hall can use for their display box. Jennifer to check with Central Library because she knows they have some Angola related items as well. Jack suggested that we all go into the basement of the Angola Library someday soon to see what is down there that we can use. Maybe we can have a visit from "Reada the Owl" to start getting people's attention.

Discussion at the February 2024 Meeting included: 1) Jennifer does have some old library files/stuff for us to look through next month. She has a photo of the old building on Commercial Street that was once home to the library. 2) Diane suggested maybe we should create Buttons. 3) Val suggested that we create and distribute "100 YR Anniversary Bags" for our Bag sale? Or Sell them for 100 Cents each? 4) Then we discussed selling the hot dogs for 100cents, and or the water for 100cents! Different ideas were brought up for discussion. We need to push our 100YR ANNIVERSARY! 5) Jack's wife Kathy had suggested having Harvest Dinner Placemats instead of a program. Maybe Central can help us. Have a color Collage of photos. We thought Shelby would be good at helping to create this too!

- c. **DEFIBRILLATOR** – as mentioned in the Director's Report. February discussion: Central delivered the unit and said we would need to mount it ourselves. Discussion regarding keeping the unit and where to mount it. Questions arose: What about batteries and who monitors this? Jack told us that it is a self contained unit and if you have a heart beat it will not give the shock. It talks you through what to do. How much are the batteries? (Life span is usually 2-3 years.)
UPDATE March: Jennifer did research: \$307 to change the battery. (Central does not supply batteries.) Will last approximately 3 years. Pad costs about \$100/year but we can use County Funds for expense. Tressa motioned to approve and use County Funds for the AED and that we mount it in a public area of the library with help from Village of Angola Employees. Diane seconded the motion. All approved. Passed.
- d. **PURCHASES and NEEDS:** None
- e. **Eclipse Day April 8th, 2024 Change of Hours as mentioned on the Director's Report:** Jack motioned to change library hours for the Eclipse Day. Barb seconded. All in favor. Hours will be 9am-1pm.

TRUSTEE TRAINING

- A.** Jennifer will have a list prepared to record training. All Trustees must fulfill the required training for 2024. Most of us plan on attending the next ACT Workshop on March 9th and this will count towards our training requirements.

NEXT MEETING will be April 2, 2024 6PM

Miscellaneous Local Community News: Jack Keubler received a beautiful proclamation from Legislator Jack Mills highlighted some of his many accomplishments though the years (since 1955) ! Well deserved! Congratulations Jack!! The Evans Historical Society Dinner is March 19, 2024. In behalf of the Angola Library, the secretary will send a card and flowers to Sally to let her know we are thinking of her while she is out.

ADJOURNMENT Tressa motioned that we adjourn the meeting at 6:58PM

Respectfully Submitted,
Patty Friend