

**ANGOLA PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING May 2nd, 2023

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

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

**MINUTES** of Previous "REGULAR" Meeting Jack asked for motion to accept the Minutes of the previous "REGULAR" meeting. Barb moved to accept the Minutes, seconded by Diane. Motion carried. (Note there was a "SPECIAL" meeting held on April 27, 2023. Minutes were not yet available.

**TREASURER'S** Report /Village Account Report - Patty motioned to accept the Treasurer's report with changing of word "fines" to "fees" on March Deposit (per suggestion of Barb), seconded by Sally. Motion carried.

**CORRESPONDENCE:** Today, late afternoon we all received an email from Central regarding an upcoming ACT workshop on 05/20/2023 at 8AM. Registration forms were available at the meeting. Also Jennifer received a request to participate in the booklet for the Village of Angola's 150<sup>th</sup> Anniversary celebration. In addition, she received request from Friends of the Village to participate in the "Dollars for Flowers" program. Sally motioned that we allow \$100 donation for the booklet (1/2 page adv), and also \$100 donation for the Flowers - \$200.00 in total. Barb seconded the motion. All in favor. Approved. It was suggested that we include in the Angola book advertisement, information on our Harvest Dinner and our upcoming 100<sup>th</sup> Anniversary celebration in 2024.

**DIRECTOR'S REPORT** - includes LIBRARY STATUS REPORTS

- A. PROGRAMS:** as presented on Director's Report. Take & Makes – 80 distributed during April. Other programs included Book Club, Tutors/Therapy, Make your Own Ice Cream, Family Fun Walk and Environmental Fair.
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including Baby & Toddler Yoga, Botanical Gardens Terrarium Program, Hawk Creek Program and Solar Eclipse Programs.
- C. CENTRAL NEWS** as presented on Director's Report. Funding approved for your libraries sponsored by Legislator John Mills. Funding for Angola will be \$2,000.00 same as last year. Annual AUD report submitted to NYS Comptroller's office. Jennifer will arrange for a THANK YOU to be sent to Legislator Mills.
- D. STAFF REPORT** as presented on Director's Report. None
- E. CIRCULATION REPORT** as presented on Director's Report: 2023 YTD: Library Visits 9,457, Circulation (First Circ\*) at 6,334. Jennifer noted during the meeting that for sometime the door counts have had issues, but has since been corrected. The gates had been counting in/and out, some previous counts should have been cut in half. \*First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS \*** as presented on Director's Report. Nothing noted on April report
- 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 \$661.64 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 April.

Motion to accept FULL DIRECTOR'S REPORT was made by Diane and seconded by Sally. 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.

- Status of Banking Changes – Underway as per our Special Meeting held on April 27, 2023. We will be moving the CD Funds currently held in the Credit Union to Evans Bank.
- Status of Hot Dog Fundraiser - July 1, 2023. Jack got the sidewalk permit approved. Legislator Mills is aware of the date. The Village Garden Walk is happening this day as well.
- Jennifer noted that the Lancaster Library has check out kits on various topics. Jennifer is thinking of putting something similar together for Angola Library. (Such as Disc Golf and Fishing maps from Legislator Mills.)
- Harvest Dinner scheduled for October 21, 2023.
- Jennifer distributed a Summer Calendar (July and August dates) for Library Activities to those in attendance. Lots of exciting things to do at and with the Angola Library!

## **NEW BUSINESS**

- A. Frames for Charters** – Jack is working on these. He is making them.

## **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.

NEXT MEETING will be June 6th, 2023

ADJOURNMENT Diane motioned that we adjourn the meeting at 6:55PM

Respectfully Submitted,  
Patty Friend