

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING September 1. 2026 TUESDAY

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

Jack Kuebler (President) OPENED the meeting at 06:00PM.

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

MINUTES of the previous meeting were available. Barb questioned – was it STEAM or STEM? Jennifer said STEAM is good , the “A” represents Art. Diane motioned to accept Minutes, seconded by Tressa. All in Favor. Approved.

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

CORRESPONDENCE: Jennifer ; Central will send program for Hispanic Heritage Month (9/15-10/15). On 9/26 (Sat) at 1PM, we will have a program titled the “History of Spanish Language” paid for by Central. See also System news.

DIRECTOR’S REPORT - includes LIBRARY STATUS REPORTS. Copies of Director’s report were available. Question regarding the two local authors presenting on 10/24/26 – they are Moxie Gardiner and Doreen Regan. Barb motioned to accept, Sally seconded. All in Favor. Approved.

OLD BUSINESS

a. None

NEW BUSINESS

- A. **HARVEST DINNER (16th annual) – October 17, 2026.** Hall and caterer are booked. Jack is working on musicians for the evening. Ticket pricing as approved at July Meeting; \$36 EARLY BIRD up to and including a purchase date of 10/03/2026 / \$46 for tickets purchased AFTER 10/03/2026. Diane will request donations of pies etc. at the next book club meeting. Sally asked: do we want the dance witches to entertain? They will pass a hat for the library. “Yes” was response, we request that they entertain sometime between 6PM-7PM. Letters for basket donations go out 9/15/26 per Jack. Tressa mentioned that she has Thanksgiving/Harvest Cards to use as favors or just offer free to those in attendance. We will have a workshop at our 10/06/26 meeting to put the packets of cards together. Diane asked if ticket prices were an issue. Per Jennifer – no complaints so far. Jack stated we will recognize Legislator Mills as an Honorary Trustee at our Harvest Dinner. Snacks- we will bring the popcorn machine. Mari has the bags already.
- B. **NEW CAMERA** – No update
- C. **FEED MORE WNY Farmer’s Market** - Self running program. Library numbers are in the director’s report.
- D. **POLICY REVIEWS – Procurement Policy: #7;** we can put on a 5 year cycle or a 1 year cycle. Sally motioned and Barb seconded that we change review to 5 year cycle instead of annual. All in favor/ approved. Note, we can make changes as necessary. Cash Management and Investment Policy: It was time to review this policy as well. Diane motioned to approve our current investment policy as is. Mari seconded. All in favor. Approved. This policy is on a 5 year cycle.

- E. **PURCHASES AND NEEDS** - None
- F. **In July, Jennifer had suggested: Should we have a Lake Shore Schools liason to the Library?** Mari asked about this after reading in the previous minutes. Jennifer will folow up on this.
- G. **Jack mentioned** that we won't be able to have our grant filed this year.
- H. **Upcoming and Miscellaneous:** Our new OPEN sign looks awesome said Diane – it's very noticiable. All agreed.

NEXT MEETING will be October 6, 2026 6PM and we will have a guest. Maria Vega from NBT Bank.

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

Respectfully Submitted,
Patty Friend