

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING September 2nd, 2025 TUESDAY

(No meeting in August)

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

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 July 1st, 2025 Meeting were available. Jack mentioned that we should attach a copy of the County Contract as mentioned in New Business area of meeting, with the minutes. Jenn will take care of this. Barb motioned to accept Minutes, seconded by Sally. All in Favor. Approved.

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

CORRESPONDENCE: none

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS. Diane motioned to accept, Sally seconded. All in Favor. Approved.
Tressa questioned when should we volunteer to help with the Halloween Party? Not until October Jennifer said.

PROGRAMS: July and August ACTIVITY as presented on Director's Report. Programs included GED Classes (16 classes/ 63 total attendees), Liberwyrms Book Club, Book a Trainer, Paws for Love -11, Zoomobile -38, Potato Printing –16, Jacob Drops Juggling -16, Crafternoons (4 programs/ 20 attendees), Christmas in July (2 programs/ 33 attendees), Reptile Meet & Greet (2 programs/ 50 attendees), Movie –3 movies/ 10 attendees, Summer Reading Logs -136 participating, and Library Yarns. Take and Makes -100Jul + 50Aug. Meeting room use – Garden Club.

PROGRAMS UPCOMING: as presented on Director's Report. Many listed including : Library Yarns, Book a Technology Trainer, Halloween Fun Night (Oct 29), Graham Cracker Houses (Dec 8th), Christmas in the Village (Dec 13th).

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 31,263, Circulation (First Circ*) at 10,873. *First Circ only counts the first time an item is checked out.

PURCHASES AND NEEDS * as presented on Director's Report. *Amended to add:* " New "OPEN" flags.

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: \$1,550.61 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

Diane questioned the Candy Bar totals. It was noted that the candy bar total included purchase for more candy bars.

OLD BUSINESS

- a. **TRUSTEE TRAINING STATUS** Sally and Mari and Tressa will be scheduling their training for first week of September.
- 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 July: Sign is down and will be down for 3 weeks for the repair. **Update August:** no updates at this time, however, **when the sign is returned and in place, we will have a public dedication.**
- c. **THERMOSTATS AND REAR DOOR KEY PAD** – Update July: Thermostats – are in and functioning. The village took care of the thermostats. **Update August:** Door keypad is quite pricey (about \$1,460.00). it was mentioned that \$1500.00 per year is appropriated to the village each year for the library needs. Another option would be to re-key the locks which would cost about \$200 to \$250. Jack will have another conversation with Mayor and our liason. The village owns the library building.
- d. **HOT DOG and BOOK SALE** –June 14th was the date of the event. 11am -1pm. A final report was submitted by Jennifer at the last meeting. No further updates.

NEW BUSINESS

- A. **HARVEST DINNER** – October 18th, 2025 Hall and Caterer and violinists are booked. Things are in process. The afgan is completed and in house – we can begin to sell tickets at any time. **Thank you Jackie!** We will keep prices same as last year. John Lattimore contacted Jack to verify our harvest dinner date to coincide with the hall rental date. Last day for discounted tickets of \$30/ea will be Sept 20th. After that the price will be \$35/ticket. Dinner assignments will be the same as last year. Patty to contact the Angola Pennysaver for advertising.
- B. **JOHN SPEARS Memorial Dedication** – To honor the memory of John Spears, Diane motioned to donate \$500.00 from private funds to JOHN SPEARS MEMORIAL FUND. Seconded by Mari. All in favor. Approved.
- C. **PURCHASES AND NEEDS** – As per item listed on Director's report. New "open" flags for the library. Jennifer mentioned tht it would cost about \$58 for 3flags on Amazon or \$58 from ACE for one flag (made in America). Tressa motioned that we order the flags rom Amazon to see how they withstand the weather and outdoor elements, seconded by Sally. All in favor. Approved.
- D. **BOOK CART** – Barb mentioned that she noticed the old book cart is still here and could use refurbishing. Jack suggested maybe to send to BOCES classes to refinish it via central library.
- E. **Pantry Donations** – Tressa wondered how this is going. Jennifer said that it is going well. She said "we have someone who donates regularly to the pantry".
- F. **Upcoming and Miscellaneous:** Community news: Per Sally – The Friends of the Village will be having a "Build a Boo". Cost is \$25 if interested. It will be advertised. (The ghost will be built out of tomato plant cages, pool noodles, spray foam, foam ball, white twin sheet. – sounds super cute!)

NEXT MEETING will be October 7th, 2025 6PM

ADJOURNMENT Tressa motioned that we adjourn the meeting at 6:45PM .

Respectfully Submitted,
Patty Friend