

**ANGOLA PUBLIC LIBRARY**  
BOARD OF TRUSTEES MEETING APRIL 5<sup>TH</sup>, 2022

**PRESENT** Jack Kuebler, Jenn Page, Sally Needham, Mari Grennell, Tressa Crehan, Patty Friend

Jack opened the meeting at 6:00PM. Barb and Diane are excused at today's meeting per Jack. Mari moved to accept the **AGENDA**, seconded by Tressa, motion carried. Jack appointed Patty to record the minutes of the meeting in Diane's absence. Mari moved to accept the **MINUTES** of the previous meeting, seconded by Tressa, motion carried. Sally motioned to accept the **TREASURER'S** Report, seconded by Tressa, motion carried.

**CORRESPONDENCE:** As presented on Director's Report.

No correspondence other than Jennifer's call into Legislator Mill's office regarding possible Hot Dog sale. He was out of town and will return call when he returns.

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

**A. PROGRAMS:** March as presented on Director's Report

Take & Makes – 80 Rainbow Cauldrons, Liberwyrms Book Club – 9 attended, Tutors/ Therapy – 14 Children/Teens attended, GED Classes – 10 Classes, 24 total attendees. Book a Trainer – 4 attendees (plus 3 staff members), Movie Nights – Addams Family 2 – 9 attendees, Meeting Room/Library Use – Senator Ryan Table, Flying Eagles Travel Club and ARC Hiring Event. John T. Waugh Art Show – will continue through April 18<sup>th</sup>.

**PROGRAMS UPCOMING:** as presented on Director's Report:

- Family Fun Walk – Will be at the Lake Shore HighSchool on Saturday April 23<sup>rd</sup> from 10am-2pm.
- Evans Environmental Fair – Saturday, April 30<sup>th</sup> for 10am – 2pm.
- Author Storytime with Carolyn Grassmick – Saturday, April 30<sup>th</sup> at 1pm.
- Movie Night - May 6<sup>th</sup> & 7<sup>th</sup> Sing 2. No popcorn at this time. We will provide bottled water.
- Lego Drop-In Week – April 4<sup>th</sup> – 9th. Stop in anytime we are open and build . Creations will be displayed for the remainder of the month.
- Sensory Playtime – Wednesdays and Fridays starting April 6<sup>th</sup>. Three bins will be same every week with 1-2 with new or rotating sensory items.
- Anime/Manga Night – Every Thursday starting April 7, we will talk about Manga, watch Anime, and much more. Recommended for ages 10 and up.
- Nickel City Reptiles – Saturday, July 30<sup>th</sup> at 5pm. Possibly outdoors weather permitting.
- Programs being planned – Royal Celebration (Prince/Princesses); Niagara Aquarium; The Great Runfola Magician; Mobile Dome Planetarium.

**B. CENTRAL NEWS** as presented on Director's Report. Chromebooks and Hotspots have arrived. All computers should be replaced by end of 2022. ACT meeting on May 7<sup>th</sup>. We can join Jennifer in Zoom meeting at library that day. Info and photos of Library, Staff and Board members have been requested for a presentation for the new director. Erie County announcement regarding the library system to be made on April 7<sup>th</sup>. (Waiving of "late fees".)

**C. STAFF REPORT** as presented on Director's Report. Nothing to report at this time.

**D. CIRCULATION REPORT** as presented on Director's Report. For Circulation we are about -2.5 as compared to last year 2021. However, Library Visits are up 31% from 2021, Computer Use is up 83.5% and Wi-Fi usage is up 54.1%. A statistics comparison chart is listed on the report. Special note: We had a lot of visitors on the St. Patrick's Day celebration hosted in the village by Friend's of the Village on March 12<sup>th</sup>. Door count on March 12th was 676!!

**E. PURCHASES AND NEEDS** as presented on Director's Report. None at this time.

Motion to accept the DIRECTOR'S REPORT was made by Sally and seconded by Mari. Approved.

## **OLD BUSINESS**

- CHILDREN'S ARTWORK DISPLAY –Janelle Wade is art teacher contact. There are so many wonderful Art displays! We provided the foam board, and the art teacher created the displays. Janelle made it "mandatory" that if you have artwork on display, then you must come into the library to get your photo taken. A lot of parents have visited.
- AFGHAN RAFFLE – Jackie Haderer made the Afghan for the Harvest Dinner as of our last meeting. Jack Kuebler will have the raffle tickets ready soon.
- ROOF REPAIR GRANT REQUEST – Jack is working on this. The request can't be submitted until September.
- 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. 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.

## **NEW BUSINESS**

- A. RESOLUTIONS - RE: State Report and RE: Community Report - Jack read the resolution aloud. Voting on two reports. We were able to read emailed copies ahead of time as well. A motion made to approve as read was made by Mari, seconded by Sally. All trustees by roll call affirmed with 5 Aye. 0 Nay. Jennifer has the original. [ ] A copy of the resolution should be attached to the minutes and Jennifer to submit a copy with our response to the State.
- B. ACT Workshop, etc. There is a meeting coming up on May 7<sup>th</sup>. Anyone interested can join Jennifer in the Zoom meeting here at the Library. This will count as trustee training. In the fall, we will move one of our Board meetings to the same day as an ACT meeting. We can do both on the same day. Date in fall to be determined.
- C. Hot Dog Fundraising Sales - We all agreed that this is something we would like to continue. Possibly Legislator Mills will be able to help as he has in the past. Mari added that we should host this event, even if Legislator Mills is unable to help. (Last time Wegman's donated a \$75 certificate, Tops Derby a \$10 certificate, Tops Angola a \$10 certificate and Legislator Mills donated the hot dogs.) We don't want to interfere with any activities Friends of the Village may be planning. We are looking at month of July 2022.
- D. Miscellaneous – Jennifer provided us with a copy of the new Angola Public Library Community Report, which includes details on the Library Materials and Services as well as highlights from 2021. Chomper the Turtle is a huge hit with all the visitors! Evans Police Dept. is training a dog to be able to visit at the schools. Once all is in place, we would like to invite the police and the dog to the Library and invite the public to attend as well. We all sang Happy Birthday to Jack as he will be celebrating his 85<sup>th</sup> on April 19<sup>th</sup>.

NEXT MEETING will be May 3rd, 2022

ADJOURNMENT Sally motioned that we adjourn the meeting. No second is required.

Respectfully Submitted,  
Patty Friend