

ANGOLA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING JUNE 7TH, 2022

PRESENT Jack Kuebler, Diane Volker, Jenn Page, Sally Needham, Tressa Crehan, Barb Schmitt, Mari Grennell, Val Stonitch, Patty Friend

Jack opened the meeting at 6:00PM. Barb moved to accept the **AGENDA**, seconded by Sally, motion carried. Tressa moved to accept the **MINUTES** of the previous meeting, seconded by Sally, motion carried. Patty motioned to accept the **TREASURER'S** Report, seconded by Barb, motion carried.

CORRESPONDENCE: Only from Central News

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS

A. PROGRAMS: As presented on Director's Report:

Take & Makes – 60 Star Wars Droids, Liberwyrms Book Club – 6 attended, Tutors/ Therapy – 18 Children/Teens attended, GED Classes – 9 Classes, 16 total attendees, Meeting Room/Library Use –open.

- Author Storytime with Jeri Corbran, book discussion & Signing– 2 attended.
- Movie Night -Sing 2 & Spider-Man Far rom Home -2 attended.
- Lego Drop-In Week – 7 attended.
- Sensory Playtime – 6 attended.
- Anime/Manga Night – Every Thursday starting April 7, we will talk about Manga, watch Anime, and much more. Recommended for ages 10 and up. 2 meetings, 14 total attendees.

B. PROGRAMS UPCOMING: as presented on Director's Report:

- Movie Night July 8th & 9th – Fantastic Beast: The Secrets of Dumbledore, Popcorn and bottled water to be provided, Lego Drop in Week (June 6th-11th), Sensory Playtime on Wed & Fridays, Amine/Manga Night on Thursdays, Local Author Isaiah Rashad II book talk on Wenesdays Jul 6th, Aug 8 and Aug 24th at 5:30PM.
- Summer Craft Weeks – Monday through Saturday during all 8 weeks of July and August.
- Nickel City Reptiles – Saturday, July 30th at 5pm. Possibly outdoors weather permitting.
- Niagara Aquariam – Sat August 27th at 1pm. To include an “end of summer” event.
- Family Night – Monday, July 11th at the Evans Town Park. We will be bringing crafts.
- The Library Mascot READA OWL will be making an appearance in the Brant Summer Festival IParade on June 18th.
- Programs being planned –Summer Reading Programs; Ocean of Possibilites and reading logs, Ticket to Read

C. CENTRAL NEWS as presented on Director's Report: Official Fines Free Resolution cambe through the System Board, Erie Legislative County Aid payment (\$2,000) Resolution and Check received, Also included was a \$250 advance from County Appropriations to cover expenses. Juneteenth is Monday, June 20th. Erie County has decided to close all offices. The System Board will be making a decision on making Juneenth a paid holiday for the full-time and regular part-time staff. Central and city brances will be closed. Contracting libraries must decide whether or not to close for that day. Angola has decided to stay open.

D. STAFF REPORT as presented on Director's Report: Staff have expressed concerns with th einability to exit the office through the exterior door in light of the recent mass shooting.

E. CIRCULATION REPORT as presented on Director's Report: 2022 YTD: Library Visits 16,711, Circulation at 10,017 (Note that last month's report was not correct.)

- F. PURCHASES AND NEEDS** * as presented on Director's Report: Prizes needed for Summer Reading and Sidewalk Chalk Art Contest at a cost of @\$135.00. Exterior door fixed /replaced. (NYS Construction Grant or other source?) Note that carpet runners are backordered and will be ordered when available. Electronic window display is still being researched.
- G. FUNDRAISING** as presented on Director's Report: YTD \$979.14 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.
- H. GRANTS** as presented on Director's Report: Expenditures and remaining balances noted on the report.

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

OLD BUSINESS

- **AFGHAN RAFFLE** – Jackie Haderer made the Afghan for the raffle at the Harvest Dinner. Sally brought the Afghan to the library and we will begin selling tickets soon.
- **ROOF REPAIR GRANT REQUEST** –The request cannot be submitted until September.
- **CENTENNIAL ANNIVERSARY** – (Carried over from April 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.

NEW BUSINESS

- A. **ACT Workshop**, held on May 7th. Mari, Jennifer and Patty attended and gave the Board a favorable review and summary of the workshop. There was a wonderful presentation of each of the libraries and their "key points of each", as well as a history of the Erie County Public Library System. Jenn plans to visit Central Library to see what other photos/information they may have for when we celebrate our 100th year in 2024.
- B. **Hot Dog Fundraising Sales** - July 16th. Jack will file the Sidewalk Blocking Permit and will ask Jack at highway department to see if we can borrow their grill. Jenn to contact Tops and Wegman's to see about possible donations as in the past. She will also ask Legislator Mills about the bottled water and Italian Sausage. Diane will ask Book Club if they can bake cookies/ brownies. Barb will ask the Garden Club members to help as well. The board will make same. Request that all the goodies should be in a snack baggie, 2 in a bag, for easier handling and selling. Will sell each bag for \$0.50cents. Jenn has a 10x10 tent if we need it. Val to ask Mayor Tom Whelan to cook the hot dogs. Patty to ask members of Brant and Farnham Boards if they would like to help.
- C. **Purchases and Needs** – voting on the items listed in the Director's Report. Entire Board motioned and Sally seconded that Jennifer be able to purchase the the prizes as requested, up to \$150.00 All in favor. Carried.
- D. **Purchases and Needs -Gallivan Grant Funds** –Last month, Jack had the idea to purchase an electronic photo frame to place in the front window which would present a constant slide show of photos from various library activities and events. He also suggested purchasing any equipment that would be required to make this happen. Still open and being worked on. Jennifer is researing to find the best equipment for the job.
- E. **Harvest Dinner will be October 15th** - Jack to see if Judy can do the Owl theme again and maybe we can get the Mascot costume (Reada the Owl) for the dinner.
- F. **We are expexing a painter** soon to to take care of some outside items.
- G. **Talk about the Exit Door from the offices** – A contractor was at library today to look at it and will provide a quote/estimate for repair. The frame is solid, but the door is rotted.
- H. **FISHING POLES** – the DEC gave us five finshing poles for lending. We would lend them out for 2 weeks at a time. Jenn said we will probably purchase some extra hooks and bobbers to replace as needed. Teresa volunteered her husband Michael to possibly do a workshop on fishing basics and tips.

MISCELLANEOUS ANNOUNCEMENTS

- 1) Flag Day 06/14/2022
- 2) Town of Brant Summer Festival on 6/17/2022 and 6/18/2022
- 3) BTR Beerfest in Village of Angola on 6/18/2022
- 4) Angola Village Garden Walk on 6/25/22
- 5) Evans Historical Society Speaker for June 27th, 2022 will be Sharon Trembath. Her topic is about Wind Turbines in Lake Erie.
- 6) July 4th – Happy Fourth of July!
- 7) Every Wednesday beginning 07/06/22 there is a SHOP AND STROLL in the Village

NEXT MEEETING will be July 5th, 2022

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

Respectfully Submitted,
Patty Friend