

ANGOLA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MAY 3RD, 2022

PRESENT Jack Kuebler, Jenn Page, Sally Needham, Tressa Crehan, Barb Schmitt, Patty Friend

Unable to attend: Mari Grennell, Diane Volker

Jack opened the meeting at 6:05PM noting that Mari and Diane are excused. Sally moved to accept the **AGENDA**, seconded by Barb, motion carried. Jack appointed Patty to record the minutes of the meeting in Diane's absence. Tressa moved to accept the **MINUTES** of the previous meeting, seconded by Sally, motion carried. Barb motioned to accept the **TREASURER's** Report, seconded by Tressa, motion carried.

CORRESPONDENCE: As presented on Director's Report.

Thank you from Hogg Ed. Center for participating in the Family Fun Week.

DIRECTOR'S REPORT - includes LIBRARY STATUS REPORTS

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

Take & Makes – 80 Ninja stress balls, Liberwyrms Book Club – 7 attended, Tutors/ Therapy – 10 Children/Teens attended, GED Classes – 5 Classes, 7 total attendees, Movie Nights – Clifford -11 attendees, Meeting Room/Library Use – Senator Ryan Table. John T. Waugh Art Show – ended April 18th.

- Family Fun Walk – Held at the Lake Shore High School on Saturday April 23rd from 10am-2pm. 60 attended (plus 3 library cards).
- Evans Environmental Fair – Saturday, April 30th for 10am – 2pm.
- Author Storytime with Carolyn Grassmick – Saturday, April 30th at 1pm. 10 attended.
- Movie Night -Clifford 11 attended.
- Lego Drop-In Week – April 4th – 9th. 9 attended.
- Sensory Playtime – Wednesdays and Fridays starting April 6th. 12 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. 30 attended.

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

- Movie Night May 6th and 7th – Sing 2, Popcorn and bottled water to be provided, Lego Drop in Week (May 2nd-7th), 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.
- 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.
- Programs being planned –The Great Runfola Magician; Mobile Dome Planetarium.

C. CENTRAL NEWS as presented on Director's Report. ACT meeting on May 7th.

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

E. CIRCULATION REPORT as presented on Director's Report. 2022 YTD: Library Visits 2756, Circulation at 2573

F. PURCHASES AND NEEDS * as presented on Director's Report. Would like to order an Angola Public Library Table banner for external events. Prices vary up to \$140.00, and 2 cloth table covers for events. One 8' and one 6' long. Up to \$60.00 for both. **Note that the Scanner purchased with Gallivan Grant Money has arrived, and is up and running.**

G. FUNDRAISING as presented on Director's Report. YTD \$761.91 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

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

OLD BUSINESS

- CHILDREN'S ARTWORK DISPLAY –Completed April 18th. This was well received!
- AFGHAN RAFFLE – Jackie Haderer made the Afghan for the raffle at the Harvest Dinner. Jack Kuebler will have the raffle tickets ready soon for us to begin selling. We will also have the afghan on display in the library to promote ticket sales.
- ROOF REPAIR GRANT REQUEST – Jack is working on this. The request can't 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.

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NEW BUSINESS

- RESOLUTIONS** - RE: State Report and RE: Community Report – Completed at April Board meeting
- ACT Workshop**, etc. There is a meeting coming up on May 7th. Mari, Jennifer and Patty are attending.
- Hot Dog Fundraising Sales** - We all agreed that this is something we would like to continue. Jennifer is in contact with office of Legislator John Mills. We are looking at hosting the event in July. Not finalized yet.
- Purchases and Needs** – voting on the items listed in the Director's Report. Jack motioned and Tressa seconded that Jennifer be able to purchase the banner and table covers to be used when hosting the various community events. All in favor. Carried.
- Purchases and Needs -Gallivan Grant Funds** – Per Jennifer about \$4,000 left in funds. 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. We all agreed this was a great idea! Barb motioned that Jennifer purchase what is needed to accomplish this, and Sally seconded that vote. All in favor. Carried.
- Secretary Position** – It was with sadness that we all learned of Diane Volker's Resignation due to personal health reasons. She has submitted her letter to the Board. It was voted to accept Diane's resignation with deep regrets. Sally motioned to accept the letter and Tressa seconded. Motion carried. Diane's letter will be kept with minutes of this meeting.
- Nomination(s) for Secretary Position** - A nomination was presented by Jack Kuebler to nominate Patty Friend to the newly opened Secretary position. Three unanswered calls were made for the nomination of additional persons for the Secretary position. Sally motioned to accept Patty as the Secretary, and it was seconded by Barb. President Jack Keubler then ordered a ballot cast for Patty Friend as Secretary. All in favor. Motion carried. Patty will need to be sworn in at the Village Hall.
- Delicious Happy Birthday cupcakes were shared with the Board members in (late) celebration of Jack's 85th Birthday (which was on April 19th). Thank you Jack for sharing them with us!

NEXT MEEETING will be June 7th, 2022

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

Respectfully Submitted,
Patty Friend