

# ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING September 6th, 2022

**PRESENT** Jack Kuebler, Jenn Page, Sally Needham, Mari Grennell, Diane Volker, Barb Schmitt, Patty Friend

*Excused Tressa Crehan, Val Stonitch*

Jack opened the meeting at 6:01PM. Sally moved to accept the **AGENDA**, seconded by Mari, motion carried. Barb moved to accept the **MINUTES** of the previous meeting (with amendments for last names of pages; McCaulley and Strickler), seconded by Sally, motion carried. Patty motioned to accept the **TREASURER'S** Report, seconded by Barb, motion carried.

**CORRESPONDENCE:** No new correspondence.

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

- A. PROGRAMS:** as presented on Director's Report.
- B. PROGRAMS UPCOMING:** as presented on Director's Report.
- C. CENTRAL NEWS** as presented on Director's Report.
- D. STAFF REPORT** as presented on Director's Report with following addition: Discussion regarding Megan Strickler and her working papers. Central wants the originals, but as per the working papers they should be kept at the Angola Location. Jenn to send a certified copy to Central and will also contact a few people to be sure we are handling this correctly.
- E. CIRCULATION REPORT** as presented on Director's Report: 2022 YTD: Library Visits 26,133, Circulation at 20,396. Circulation is at 100% increase over 2021.
- F. PURCHASES AND NEEDS \*** as presented on Director's Report. Discussion about the scanner not working correctly. The programmer at Central is working on the issue.
- G. FUNDRAISING** as presented on Director's Report: YTD \$1,849.85 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar and Afghan Raffle.
- 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**

- 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.
- AFGHAN RAFFLE – Afghan made by Jackie Haderer; Tickets available for sale at the library. Afghan is prominently displayed in the library so that more people will see it.
- ROOF REPAIR and DOOR GRANT REQUEST – Jack Kuebler completed all the paperwork necessary for the submission of the Grant Request (approximately 70 pages). All at the meeting were appreciative the work Jack did for this project. Jack gave Jennifer a folder containing all copies of the information for safe keeping in the library files.

## **NEW BUSINESS**

- A. Discussion regarding the Harvest Dinner scheduled for October 15, 2022.** Jack had prepared an assignment list revised from last year, for this year. All in attendance discussed the list and volunteered for assignments. Donated desserts are needed as always. Cala's will be billing us \$20/head for the wonderful Turkey dinner and fixins. Discussion regarding ticket pricing. Sally motioned to keep the ticket price at \$30.00each. Barb seconded. All in favor. Basket raffle prices will remain the same as last year too.

NEXT MEETING will be October 4th, 2022

ADJOURNMENT Diane motioned that we adjourn the meeting. No second is required. Meeting adjourned 6:39PM

Respectfully Submitted,  
Patty Friend