

## ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING December 3rd, 2024 TUESDAY

**PRESENT** Jack Kuebler, Barb Schmitt, Jenn Page, Diane Volker, Tressa Crehan, Sally Needham, Mari Gennell, 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 November 5th, 2024 Meeting were available. Patty expressed her thanks to Tressa and Sally for preparing the minutes for the November meeting during her absence. Jennifer to get a copy of the final Harvest Dinner report to Patty. Barb motioned to accept Minutes, seconded by Diane. All in Favor. Approved.

**TREASURER'S** Report /Village Account Report – Mari wil be slightly late to the meeting, however the report was ready and presented. Jack asked Jennifer about the receipts. Jennifer confirmed that all bills and receipts documented in the report are kept on file. Diane motioned to accept the Treasurer's report, seconded by Tressa. All in Favor. Approved.

**CORRESPONDENCE:** None except for outgoing correspondence - A Thank You card was signed at this evening's meeting to be sent by the Board secretary to the Evans Historical Society for their beautiful 100 Year "Book" display in honor of the Angola Public Library's centennial Anniversary. A letter of recommendation for Allison Marcy was submitted on-line to the University of Alabama Graduate School by the Secretary (November 12, 2024).

**DIRECTOR'S REPORT** - includes LIBRARY STATUS REPORTS. Last one for 2024. Diane motioned to accept, Sally seconded. All in Favor. Approved. Jennifer had voucher for Angola Pennysaver \$63.00 to be paid. Reporting for November:

- A. PROGRAMS:** November ACTIVITY as presented on Director's Report. Programs included GED Classes (7 classes/13 total attendees), Tutors/Therapy. Pre-K Class visits- 4 classes, 56 children, Liberwyrms Book Club, Book a Trainer, Indigenous Spirit Dancers 16 (Everyone who attended said this was Great!!). Meeting room use – Girl Scouts and Evangola Community Theater
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including Lego Drop-in Week, Graham Cracker House Building (activity is already full and not even advertised!), Christmas In the Village on Saturday December 14<sup>th</sup> from 9:30am – 2:00PM. Meeting Room; Girl Scout Troup on December 5<sup>th</sup> and 9<sup>th</sup>.
- C. CENTRAL NEWS** as presented on Director's Report.
- D. STAFF REPORT** as presented on Director's Report. None
- E. CIRCULATION REPORT** as presented on Director's Report: 2024 YTD: Library Visits 41,573, Circulation (First Circ\*) at 16,259. \*First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS \*** as presented on Director's Report. None
- G. GRANTS** as presented on Director's Report: Expenditures and remaining balances noted on the report.
- H. FUNDRAISING** as presented on Director's Report: 2024 YTD \$2,187.21 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

### OLD BUSINESS

- a. STATUS OF TRUSTEE TRAINING** – Sally has 2 hrs to complete and this can be done at her home. Jennifer will help Sally with this.

## **NEW BUSINESS**

- 1. Motion by Jack that we CANCEL THE JANUARY 2025 MEETING. Seconded by Barb – all in favor. Approved.**
- 2. ELECTION OF TRUSTEES: Three trustee positions available for upcoming year:** Barb Schmitt, Sally Needham and Tressa Crehan. Jack opened nominations for three (3) Trustee positions. Barb, Sally and Tressa are all willing to serve terms if nominated. Diane motioned that we elect Barb Schmitt, Sally Needham and Tressa Crehan as Trustees. Patty Friend seconded. Jack made 2<sup>nd</sup> call for further nominations. None. Jack made 3<sup>rd</sup> call for further nominations. None. Nominations were then closed by Jack and the secretary was asked to cast 1 ballot to reelect Barb, Sally and Tressa as Trustees. The secretary cast 1 ballot for re-election of Barb, Sally and Tressa as Trustees. All 3 reelected trustees must go to the Angola Village Hall to get sworn in.
- 3. ELECTION OF OFFICERS: TABLED UNTIL February 2025 Meeting**
- 4. CHRISTMAS in the VILLAGE** Starts 9:30am -2pm with the busiest time at the library about 10am to noon. Tressa volunteered to help where needed. Others are welcome to help. We will be making ornaments, we will have a photo booth, letters to Santa and the Balloon guy will be here too.
- 5. COMMUNICATION TV FOR FRONT WINDOW** – Jack is still working on this. He hopes to have more information at the February meeting date.

## **TRUSTEE TRAINING**

- A.** On going: Jennifer will have a list prepared to record completed training. Sally will complete her training prior to end of year.

NEXT MEETING will be February 4<sup>th</sup>, 2025 6PM

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

**MERRY CHRISTMAS AND HAPPY NEW YEAR TO EVERYONE!**

Respectfully Submitted,  
Patty Friend