

## ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING February 6, 2025 TUESDAY

**PRESENT** Jack Kuebler, Barb Schmitt, Jenn Page, Diane Volker, Tressa Crehan, Mari Gennell, John Dybowski, and Patty Friend.  
Excused: Val Stonitsch, Sally Needham

Jack Kuebler (President) OPENED the meeting at 06:00PM .

Barb moved to accept the **AGENDA** seconded by Tressa. All in Favor. Approved.

### **ELECTIONS BY VILLAGE TRUSTEE – John Dybowski (in Val Stonitsch’s absence)** Election of Table officers

Elections were run by John Dybowski: He announced that nominations were opened for office of President. All in attendance (in unison) nominated Jack Kuebler for President. John made a second call for nominations. Again, Jack was nominated. John made a third call for nominations. Jack again was nominated. Jack Kuebler accepted the nomination for office of President. John closed the nominations for President.

John announced that nominations were opened for office of Vice President. All in attendance (in unison) nominated Barb Schmitt for Vice President. John made a second call for nomination. Again, Barb was nominated. John made a third call for nominations. Barb again was nominated. Barb Schmitt accepted the nomination for office of Vice President. John closed the nominations for Vice President.

John announced that nominations were opened for office of Treasurer. All in attendance (in unison) nominated Mari Gennell for Treasurer. John made a second call for nomination. Again, Mari was nominated. John made a third call for nominations. Mari again was nominated. Mari Gennell accepted the nomination for office of Treasurer. John closed the nominations for Treasurer.

John announced that nominations were opened for office of Secretary. All in attendance (in unison) nominated Patty Friend for Secretary. John made a second call for nomination. Again, Patty was nominated. John made a third call for nominations. Patty again was nominated. Patty Friend accepted the nomination for office of Secretary. John closed the nominations for Secretary.

A motion was made by Diane Volker, to cast a vote for Jack to be President and Patty to be Secretary. Motion seconded by Tressa. The vote was cast all in favor – Aye. After thanking John Dybowski for presiding over the Elections of Officers, Jack Kuebler, now President, conducted the meeting. The Secretary was asked to cast a vote for the newly nominated and elected officers of Vice President and Treasurer. The vote was cast by Secretary Patty Friend. All newly elected Officers must be sworn in at the Angola Village Hall with in 30 days of this meeting.

**MINUTES** of the December 3rd, 2024 Meeting were available. (There was no meeting in January.) Barb motioned to accept Minutes, seconded by Tressa. All in Favor. Approved.

**TREASURER’S** Report /Village Account Report – Patty motioned to accept the Treasurer’s report, seconded by Diane. All in Favor. Approved.

**CORRESPONDENCE:** Thank you card received from Mari Gennell for gorgeous flowers she received from the Library associates/Board members after her hip surgery.

**DIRECTOR'S REPORT** - includes LIBRARY STATUS REPORTS. Diane motioned to accept, Tressa seconded. All in Favor. Approved.

- A. PROGRAMS:** December and January ACTIVITY as presented on Director's Report. Programs included GED Classes (12 classes/19 total attendees), Tutors/Therapy. Liberwyrms Book Club, Book a Trainer, Graham Cracker House building (2 programs and 39 attendees), Christmas in the Village (27 ornaments and 13 letters to Santa). Meeting room use – Girl Scouts.
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including : Take your child to the Library Day, Library Yarns NEW! Flyers available (Jennifer will be the trainer). Also NEW: Reading Therapy Dog (through "Paws for Love"). Jennifer will be the presenter for this program with her trusty English Bulldog. Environmental Fair coming on April 26<sup>th</sup> (Tressa volunteered to help with Fair if need be. Barb offered to help as well and Tressa said probably Sally would too, but we didn't want to volunteer Sally in her absence). Meeting Room; Girl Scout Troup on February 13+27. At our meeting the Idea to have maybe Small Garden Program was bought up. Concerns were voiced regarding low attendance for some programs (minimal costs involved). - Jack said it doesn't matter how many attend as long as they learn something and were happy to be here. Jack suggested to possibly add a survey to see "which programs do you like?" and obtain input from the community.
- C. CENTRAL NEWS** as presented on Director's Report. Note that we had applied for items that would revitalize our Children's and Teen areas through the Libraries Grant program at Central. We won't receive a decision until early March. Jennifer said our portion of grant may not be the full \$15K, but no official determination as yet. **Jack asked that Jennifer itemize what is on the Grant List, as maybe our Library can help obtain some items if the full grant is not approved.** Some items are Gaming system for teen area (headphones/ controller and wireless charging stations).
- D. STAFF REPORT** as presented on Director's Report. Our Page Nathan Han as moved up to a Senior Page position as of January 1<sup>st</sup>.
- E. CIRCULATION REPORT** as presented on Director's Report:  
2024 YTD: Library Visits 44,437, Circulation (First Circ\*) at 17,337. \*First Circ only counts the first time an item is checked out.  
2025 YTD (JAN): Library Visits 2,682, Circulation (First Circ\*) at 1,348. \*First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS \*** as presented on Director's Report. Cork board and dry erase board \$50. Poster frames. \$50 for our summer posters and miscellaneous.
- 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 \$2,141.86 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.  
2025 YTD: \$176.10 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

## OLD BUSINESS

- a. COMMUNICATION TV FOR FRONT WINDOW** – in process

## NEW BUSINESS

- 1. ACT WORKSHOP MARCH 22-** At this time, we are all planning on attending this and carpooling. We will officially sign up at our next meeting in March.

2. **HOT DOG and BOOK SALE** – After discussion amongst the members, Mari motioned that we set June 14<sup>th</sup> as the date, Barb seconded. All in Favor. Approved. The time will be 11am -1pm. Jennifer to contact John Mills for help/donations again if possible. Jennifer to update Facebook with Date/Time.
3. **HARVEST DINNER** – October 18<sup>th</sup>, 2025 Hall and Caterer are booked. Jennifer to update Facebook with date.
4. ANNUAL STATE REPORTS - are in process
5. **PURCHASES AND NEEDS** – Tressa motioned that we ok the purchases of needs as presented on the Director’s Report (F), not to exceed \$75.00 ea. Diane seconded. All in favor. Approved.

#### **TRUSTEE TRAINING**

- A. Upcoming workshop in March 22<sup>nd</sup> should take care of our training requirements.

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

ADJOURNMENT Tressa motioned that we adjourn the meeting at 6:50PM

Respectfully Submitted,  
Patty Friend