

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING June 29th, 2024 SATURDAY

PRESENT Jack Kuebler, Jenn Page, Barb Schmitt, Diane Volker, Tressa Crehan, Sally Needham, Mari Gennell and Patty Friend.

Excused: Val Stonitsch

Jack Kuebler (President) opened the meeting at 10:10am.

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

Jack suggested that we should dispense with reading of Secretary Minutes and Treasurer's report from the May meeting as the real purpose of today's meeting was to review the Contract with the Buffalo and Erie County Public Library. Barb motioned and Tressa seconded to dispense with reading of Treasurer and Secretary Minutes. All in Favor – Aye.

CORRESPONDENCE: Not to be reviewed at this meeting.

DIRECTOR'S REPORT - Not to be reviewed at this meeting.

OLD BUSINESS

- a. HARVEST DINNER date is scheduled for October 19, 2024. Evans Center Fire Hall. **CENTENNIAL ANNIVERSARY –The Angola Public Library will be 100 years old in 2024. (11/24/1924 – 11/24/2024).** Looking for ideas on how to celebrate. 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. At an earlier 2023 meeting, Jennifer had given us copies of ideas that the Lancaster Library had done for their Centennial Celebration.

Discussion at the January 2024 Meeting included: Jennifer is gathering various bits of memorabilia for library and also for the Village as well. Val suggested that if Jennifer has duplicates please see if Village hall can use for their display box. Jennifer to check with Central Library because she knows they have some Angola related items as well. Jack suggested that we all go into the basement of the Angola Library someday soon to see what is down there that we can use. Maybe we can have a visit from "Reada the Owl" to start getting people's attention.

Discussion at the February 2024 Meeting included: 1) Jennifer has some old library files/stuff for us to look through. She has a photo of the old building on Commercial Street that was once home to the library. 2) Diane suggested maybe we should create Buttons. 3) Val suggested that we create and distribute "100 YR Anniversary Bags" for our Bag sale? Or Sell them for 100 Cents each? 4) Then we discussed selling the hot dogs for 100cents, and or the water for 100cents! Different ideas were brought up for discussion. We need to push our 100YR ANNIVERSARY! 5) Jack's wife Kathy had suggested having Harvest Dinner Placemats instead of a program. Maybe Central can help us. Have a color collage of photos. We thought Shelby would be good at helping to create this too!

Discussion at the April 2024 Meeting included: 1) Jack – he is working on the 100 year Anniversary Placemat Project (photo collage of library and activities). He would like to include a photo of the library board – so be ready at the next meeting! 2) possibly have "Photos by the Decade" on display at the dinner. 3) Jennifer mentioned that she would like to have magnets made up to help celebrate our 100 years. Everyone liked this idea! Cost would be approx 49cent to 69cents each We would give away at the dinner. 4) Legislator Mills is preparing a proclamation for the Library and we anticipate that the Village of Angola and Town of Evans will do the same.

Discussion at the May 2024 Meeting included: Jack has arranged for two violinists to perform (compliments of him and Kathy). The caterer is booked too. As mentioned in previous months, we plan to get down into the basement to see what is there!

Discussion at the JUNE 2024 Meeting included: the Harvest dinner is on track. Tressa to formally ask the Garden Club to donate a door prize and also make desserts if possible.

NEW BUSINESS

A. Hot Dog Sale and USED BOOK SALE - June 29th. We all arrived by 10am for a short meeting and then set up of the event. We will be eating inside because of the rainy day. The cooks for today are John Wilson, John Grennell and John Dombrowski and Jason Renaldo. Val Stonitch was able to stop for a bit as well. Mr. Paul the Balloon artist was there from 11am to 1pm to entertain the children as well as adults. Used books will be sold from June 29th through July 6th.

B. AUTHORIZATION TO SIGN CONTRACT WITH BUFFALO AND ERIE COUNTY PUBLIC LIBRARY. On the 29th of June, 2024 the resolution of Agreement between the Angola Public Library and the Buffalo and Erie County Public Library was read by Angola Board of Trustee President Jack Kuebler. Motion to adopt the resolution as provided by the Buffalo and Erie County Public Library on June 29th, 2024 was made by Barb Schmidt and seconded by Sally Needham. Roll Call by Secretary to adopt the resolution. All in Favor (as listed in attendance) voted "AYE", zero Noes – UNANIMOUS vote. President Jack Kuebler signed the Resolution of Agreement and the secretary will keep copies for the records. The Secretary Patty Friend signed the Resolution of Vote. Jennifer to make copies and provide to the secretary at the upcoming August meeting.

C. The Evans Town hall will have a "BOOK" DISPLAY set up to celebrate THE 100TH ANNIVERSARY of the Angola Public Library, compliments of the Evans Historical Society. The "book" will list history of the Library as well as events. [] Patty will need to write a thank you to the Evans Historical Society for their efforts.

TRUSTEE TRAINING Not reviewed at June Meeting

- A.** On going....Jennifer will have a list prepared to record completed training. Jennifer to let Board know if the on-line video of the March 9th ACT workshop training is acceptable training for those who were unable to attend the event in person.

NEXT MEETING will be August 6th, 2024 7PM (Reminder - No meeting in July.)

ADJOURNMENT Tressa motioned that we adjourn the meeting at 10:30AM

Respectfully Submitted,
Patty Friend