

ANGOLA PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING November 5th, 2024 TUESDAY

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

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

Jack moved to appoint Sally and Tressa to take the minutes for the meeting. Seconded by Barb. Approved.

Diane moved to accept the corrected **AGENDA** seconded by Barb. Approved.

MINUTES of the October 1st, 2024 Meeting were available. Mari motioned to accept Minutes, seconded by Tressa. Approved.

TREASURER'S Report /Village Account Report – Barb motioned to accept the Treasurer's report, seconded by Diane. Approved.

CORRESPONDENCE: None.

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

Reporting for August:

- A. PROGRAMS:** October activities as presented on Director's Report. Other programs included GED Classes (10 classes/11 total attendees), Tutors/Therapy 6 teens. Theater Storytime - 3 programs/8 attendees. Liberwyrms Book Club 10, Halloween Fun Night -49 children/25 adults. Meeting room use –Girl Scouts and Angola Village Meeting.
- B. PROGRAMS UPCOMING:** as presented on Director's Report. Many listed including Lego Drop-in Week, Narcan Training, Graham Cracker House Building, Christmas in the Village, Girl Scout Troup on Nov. 7th + 21st.
- C. CENTRAL NEWS** None
- D. STAFF REPORT** None
- E. CIRCULATION REPORT** as presented on Director's Report: 2024 YTD: Library Visits 38,494, Circulation (First Circ*) at 14,995. *First Circ only counts the first time an item is checked out.
- F. PURCHASES AND NEEDS** 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 \$2,001.19 includes Candy Bars, Book and Library Bags Sale, as well as funds from the Donation Jar.

OLD BUSINESS

- a. CENTENNIAL DINNER OCTOBER 19TH FINAL REPORT** - Report handed out.
- b. STATUS OF TRUSTEE TRAINING** - Mari and Sally need to finish training at the library by the end of 2024. Info about the next ACT workshop should be coming soon.

NEW BUSINESS

- a) Election of trustee and table officers is in December.** Barb, Tressa and Sally's 3 year terms are up for renewal at the December 2024 meeting. Table of officers will be up for re-election in January.

NEXT MEETING will be December 3rd, 2024 6PM

ADJOURNMENT Mari motioned that we adjourn the meeting. Approved.

Respectfully Submitted, Sally Needham and Tressa Crehan