

Hamlin Public Library
Trustees January Meeting
January 6, 2016

Meeting called to order at 7:03 by D. Emens

Members in attendance J. Brightly, C. Hungerford D. Emens, K. Keck, M. Ballerstein, B. Beardsley, K. Hughes-Dennett

Motion to accept December's minutes, K. Keck, seconded by J. Brightly, carried.

A motion was made by M. Ballerstein, seconded by J. Brightly to re-elect current officers for the trustee board. Carried.

Treasurer's report: Carolyn will review budget figures on Thursday and report back. Carolyn suggested that the ordering done for the month of December be done prior to that month and paid for by December 1st.

The Grant is being delayed at the State level and still pending.

The construction budget is status-quo waiting for spring.

Kay presented the budget but corrections are needed so she will make them.

Motion to accept the financial report pending corrections made by M. Ballerstein, seconded by J. Brightly. Carried.

Kay distributed a flier and reported that some of the Robach grant money is being used for a program called the Defiant Monkey Improv."

Kay also reported on an integrated library system, cost is with MCLS.

Kay is interested in getting blinds to diffuse light in the computer area. Mark suggested looking to Lowes for selection and prices.

Motion was made by C. Hungerford to move to Executive session, seconded by D. Emens. Carried.

Motion to come out of Executive session by C. Hungerford, seconded by J. Brightly, Carried.

Motion to accept Director's report by K. Keck, seconded by J. Brightly, carried.

Website: no news, Kay will call next week.

Policies: we will begin to examine in February.

Karen and Dane may attend trustees strategic planning session held at the Brighton Library on Saturday.

Town Liaison: from D. Rose

Town Appointments:

Hamlin Seniors – Michelle Johnson

Code Enforcer – Cheryl Pacelli

Historian – Dave Walsh

Planning Board - Dave Wolfe

Zoning Board - Norm Baase

The Hamlin Fire Department is purchasing an electronic sign with the price at approximately \$22,000. Info on the company was distributed.

Friends of the library: they will be meeting in a couple of weeks. Their spaghetti dinner is March 20th and volunteers are appreciated.

Motion to adjourn by C. Hungerford, seconded by J. Brightly. Carried at 8:40

Respectfully submitted

B. Beardsley

January 31, 2016