

Hamlin Public Library  
Board of Trustees Meeting  
June 7, 2017

Please note: Dane having computer issues, so agenda will be distributed at Wed. nights meeting.

Meeting called to order at 6:39 pm by D. Emens. Members in attendance, P Clark, C. Hungerford, J. Brightly, D. Emens, B. Beardsley, K. Hughes-Dennett.

Motion to approve May's minutes J. Brightly, seconded by C. Hungerford.

Financial: C. Hungerford, no changes except the \$2.00 surcharge. Trees will be chosen soon for the front lawn with the price installed of \$1,680.00 Dane will also speak to Heberles about getting 2 more trees.

Kay distributed expense sheets, Junes numbers will reflect what we spent in May. Friends are funding about \$100.00 for summer reading.

Motion to approved the financial reports by J. Brightly, seconded by P. Clark. Carried.

Director's report. Distributed costs sheets. Toshiba cost high due to damage during March windstorm. Betlem Heating came checked service HVAC for summer. Motion to pay vouchers by J. Brightly, seconded by C. Hungerford for the amount of \$4,232.59.

Kay reported The Friends are purchasing another table, a pedestal, 38 inches in diameter. New chairs are coming in. Summer programs begin June 26 extending to August 16<sup>th</sup>. Susan is doing a great job with her programing. Book sale will begin on June 8<sup>th</sup>. Exterminator will cost \$300. Also ordered 5 more monitors for the library. Kay reported the state report has been submitted though late. C. Hungerford volunteered to assist Kay next year.

Policies – next time.

Motion to accept director's report: J. Brightly, seconded by P. Clark, carried.

Strategic planning workshop June 13, 2017 at 6:30.

Newsletter: 2 times per year by Friends. Kay did an article on Betty Erdman.

No report from Friends and town Liaison as they are delayed on a senior trip along with board members.

July meeting changed by members present due to the July 4<sup>th</sup> holiday. The meeting will be Wed., July 12 at 6:30. Motion to adjourn meeting at 7:07 by J. Brightly, seconded by P. Clark, carried.

Respectfully submitted by B. Beardsley, July 10, 2017