

Hamlin Public Library
Board of Trustees Meeting
May 2, 2018

Meeting called to order at 6:28

Members in attendance: M. Ballerstein, P. Clark, D. Emens, K. Keck, C. Hungerford, J. Brightly
B. Beardsley D. Rose. C. Gates

Financial report: C. Gates. The compressor did not have to be replaced for the sprinkler system.
C. Rath will go ahead with the switch to reset the electric after a power outage. Charlie will call to remind him.

Christine distributed expenses for the month with comps from last year.

Carolyn's report: spent \$820.54 to Brodart upgrade of the Children's area. Balance: \$95.36 in one account, \$37,245 in the other bank account. No pending grants. No aid from Robach yet. Christine will look in to "Bullet aid" having to send a letter to start the process. Motion to accept financial report, P. Clark, seconded by J Brightly. Carried.

Director's report: Christine talking to Sally Reynolds regarding generator grant. Discussion held, if we need a generator with the maintenance expenses, will wait for report. Website is all good.

Policies: Christine updated Children and Youth in library code of conduct. Wants to put in place a "bar" policy. Modifications as to age gap. Take out the word proselytize replace with preach. Staffing levels, no issues. Router was moved to a better place. Christine explained how requesting books from the library system works and the priority of patrons programming. Motion made to accept Director's report, M. Ballerstein, seconded K. Keck, carried.

Strategic planning: suggestion box has not received many suggestions. Chris going to activate an online survey in Constant Connections. Survey will be titled, "Survey Monkeys" Upcoming

Professional development program, "Active Shooter" by the Monroe County Sheriff's Dept.

Friend's spaghetti dinner raised \$1200.00.

Town Liaison: Dave announced there will be a town calendar, just call the town clerk to put activities on it. The Extra Mile Award was well attended with Michelle Johnson one of the recipients. The Parkway repairs have begun. Water district on Redman Rd has received \$30,000 grant. Sweden Walker Rd will be repaved this summer.

Meeting dates discussed, the July meeting will be on the 11th due to the 4th holiday. The August date will be the 8th, not the first.

Motion to adjourn at 7:17 by C. Hungerford, seconded by M. Ballerstein Carried.

Respectfully submitted, B. Beardsley
June 4, 2018

