

Hamlin Public Library
Trustees November Meeting
November 7, 2018

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

Meeting called to order at 6:32 by M.Ballerstein.

Motion to accept October minutes by C. Hungerford, seconded by J. Brightly, carried.

Financial: Christine distributed her finance sheets. We received \$2,697.00 for LLSA from Monroe County with another check coming this year. Christine shared library reports including expenditures. She asked if we wanted to see budgeting sheet next month and MCLS will send us one more bill this year.

Treasure Ch. Hungerford, financial report: new library account has been established at Summit in Hilton putting \$2,000 in a money market fund, \$1,960 in a business account with the remainder at Citizens until the new checks come. \$35,677.64. Motion to accept treasurer's report K. Keck, seconded by J. Brightly, carried.

Director's report: Christine thanked everyone for the Book Sale support, it was very successful. We will be reviewing policies due to 2018 Library standards at a recent director's meeting. Distributed Library Card policy which Christine is updating, indicating information on borrowing, registering for a card, and implementation. Christine and Susan are working on Makerspace which would add materials in the Children's area. Also included October bills to be reviewed and payed. Motion to accept Christine's report and bills, C. Hungerford, seconded J. Brightly, carried. Statistics distributed with our pupil count up considerably. Motion by P. Clark, seconded by K. Keck. To accept Directors' report, Carried.

Christine distributed 2019 calendar with the board making some changes. Halloween hours will be shortened and library will close at 5 pm. Also, Library will be closed April 19 through Saturday, April 20, 2019. In addition the library will be closed Thursday, November 28 through Saturday, November 30th, 2019. Motion by C. Hungerford to accept Calendar, seconded by J. Brightly, carried.

M. Ballerstein initiated reviewing Strategic Planning, pages 4, 5 and 6 regarding Engagement, Learning, Stewardship which will continue this winter.

Carolyn's memorial plaque: Trustees viewed updated version, pleased with the mounting and perfect wording. Beautiful memorial to a wonderful lady.

Eagle scout Joey Nettles' project will be into the next year.

Town Liaison, budget will be approved next Tuesday. Planning board approved solar farm, did an amazing amount of research.

Friends Book Sale: Karen Keck reported proceeds over \$900.00.

Festival of Lights in Brockport on December 2nd at 5 pm. Our library is working with Recreation on a float to be in the parade. Motion to adjourn J. Brightly, seconded by C. Hungerford at 7:40 pm, carried. Submitted, B. Beardsley 12/3/18