

Hamlin Public Library
Board of Trustees October Meeting

October 4, 2017

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

Meeting called to order by D. Emens, Motion to accept minutes: J. Brightly, K. Keck.

Treasurer's report: Purchased and planted from Van Puttes, three blue spruces costing \$1,724.97. Money donated by Hamlin's Senior Organization contributed to this acquisition. Library treasury is still the same minus the monthly surcharge by bank of \$2.00. Balance: \$37,990.90.

Librarian's report: distributed her report. Michelle Johnson keeps track of fines as Norm doesn't have the same numbers. No word yet on Robach grant, however last year's grant arrived in late October or November. Kay has ordered and received two pedestal tables, teen furniture. Kay singled out Penworthy as a stellar children's book company. Back flow per Monroe Water Authority needs to be tested, Dan Becker will done by the 24th of October. Kay will contact and remind him or water will be turned off. Also discussed air conditioning and heating and ventilation unit, Kay will continue to search for better estimates.

Director's report distributed and our numbers for circulation are down but compared to county are good. Kay will look into the accuracy of numbers. Programming is going well and the Friends of the Library book sale will begin November 2nd.

Town Liaison, D. Rose: Dave absent due to Budget meetings.

Friends of Library: apple sale is over and book sale next fundraiser in November.

Motion to cut Paige position due to budget constraints by C. Hungerford, seconded by J Brightly. Carried

Policy review: tabled for now.

November Meeting will be Wednesday, Nov. 8th at 6:30.

Dane spoke with Darlene at Town Hall regarding NYS civil service hiring and list will not be available until next week. Discussion on hiring, Carolyn suggested we not make a decision this evening. Kay's classification is Librarian I. We will be interviewing our first candidate this evening. Elizabeth Dobles.

Motion to go into Executive Session by J. Brightly seconded by D Emens. Motion to go out of Executive session by M. Ballerstein seconded by J. Brightly. Carried.

Motion to adjourn: C. Hungerford seconded by B. Beardsley at 8:15, carried.

Next study session: October 18 at 6:30
Respectfully submitted, B. Beardsley