

Hamlin Public Library
September 14, 2016
Trustees monthly meeting

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

Meeting called to order by D. Emens at 6:35.

August meeting minutes> motion to accept by J. Brightly, seconded by K. Keck, carried.

Treasurers report – C Hungerford: waiting to see if the grant monies have come in. Humidity issue is being addressed. Smart Edge is coming Thursday to use a calibrated humidistat, checking humidity levels. Kay is not please with Betlem. Air filters have only been changed once. Suggested we look into Issac for service. Motion to accept treasurers report, M. Ballerstein, seconded J. Brightly motion carried.

Directors report: Kay distributed financials and the director's activity report and statistics, reviewing them with the board. It was a noisy, happy, wild, and fun summer. Last two weeks of August, very busy. Adult program is growing.

Web training with Andy Ballerstein is going well. New staff has started. Lee is from the Seymour library in Brockport and Ashley is very familiar with our library. We received a State aid check for \$2,669.00. Motion by K Keck to accept Director's report, seconded by J. Brightly. Carried.

On Kay's staffing report, she will review it. Kay has done the budget. Norm does have dates but would like an idea where we are soon. Min wage is \$9.70. Salaries deserve to be raised. D. Rose said cap is .67%.

FYI: Christmas party will be 2nd Monday in December. Spouses welcome. Time: 4 pm

No word on additional parking spaces.

Shelving financials distributed. Motion by M Ballerstein to purchase shelving units, seconded by K Keck. Carried.

Board informed Kay to proceed in purchasing the electric sign. Price being \$35,000.

D. Rose: First Zombie house has been taken down. The old Duffy Motts warehouses are in rough shape with one storage building's roof falling in. Budget process starting the 4th Wednesday of the month. The new Agricultural Overlay District is being formed. Our tax base has increased by \$3,000,000. Judy Hazen in retiring from the Planning Board.

Friends of the Library are selling apples and Karen handed out paper work.

Motion to adjourn by C Hungerford, seconded by J. Brightly at 8:00 pm. Carried. Next meeting, October 5, 2016.

Respectfully submitted
B. Beardsley