

Hamlin Public Library
September 2017 Trustee's Meeting
September 13, 2017

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

Motion to accept August minutes by K. Keck, seconded by C. Hungerford, carried.

Financial reports: C Hungerford.. No changes at this time to the treasury other than the monthly surcharge by the bank of \$2.00.

Financial report from Librarian, K. Hughes-Dennett. We are a little over in budget due to a large book order and the purchase of new computer chairs with the amount being \$1,639.00 The financial report on the spread sheet looks good. Motion to approve Financial reports by B. Beardsley, seconded by K. Keck. Carried.

Directors report: Kay distributed report to trustees. Carl Rath came to service computers and mechanical. He suggested to put an air conditioner in the mechanics room to cool things down. Carolyn suggested Kimmel to work with compressor and perhaps install air conditioner. Kay hasn't been satisfied with Betlem service.

Summer reading program went very well. She would like to get an alarm for the back door. Mark will check into an Egress door. With Halloween being on a Tuesday, October 31, Kay would like to have the library close at 6.00. Board approved but would like notification to be on Website and verbally to patrons. Kay distributed attendance figures from across the county. Discussion on E books and CD books. It is suggested by Kay that we think about putting more money into the E Books. Strategic planning, Kay has looked it over and will revisit it to make adjustments.. She will let the board know if changes are needed. C. Hungerford made a motion to approve, M. Ballerstein seconded, Motion carried per changes needing to be made.

Town Board Liaison, D. Rose: workshop will be going on for the zoning board regarding junk in the town. October 4 and 5th the town will begin the budget process. Highway Dept. is very busy picking up work from other towns. They probably won't get our sidewalk done this year.

D. Emens reported that Heberles will donate 2 trees to the library and Van Putte will plant purchased Evergreens in October.

Motion made to go in to Executive session, by C. Hungerford, seconded by M. Ballerstein.

Motion to come out of Executive session by K. Keck, seconded by C. Hungerford. Carried.

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

Respectfully submitted. B. Beardsley
October 2, 2017