

Hamlin Public Library

Board of Trustees Meeting

December 9, 2020

Meeting called to order by Dane Emens at 6:00 pm with members in attendance: D. Emens, C. Hungerford, D. Rose, K. Keck, C. Molnar, L. Schuler, C. Gates, J. Yaeger, B. Beardsley

Dane opened the Public Hearing as advertised to update Internet policy. No community members attended. This policy is on our website. It protects children and adults who use the library's computers. Our firewall from MCLS is designed to protect us. Motion to close Public Hearing, D. Rose seconded by C. Hungerford, carried.

Motion to go into Executive session, D. Rose, seconded C. Hungerford, carried. Motion to come out of executive session, D. Rose, seconded C. Hungerford. Motion carried.

Motion to accept November's meeting minutes, C. Molnar, seconded C. Hungerford, carried.

Financials: Treasurer Hungerford distributed monthly financials. Total net worth: \$34,296.01. C. Gates distributed library's expenses, see sheets. Isaac looked at boiler, it is now repaired. ABJ fixed the leak. An exterminator is coming to take care of ants. Motion to accept financials and pay expenses, K. Keck, seconded D. Rose, carried. Christine purchased fleece jackets for the library staff, very handsome.

Director's report: The book sale on carts is slow, but steady. Books on hold: Shelf paging can be done at our own library. Additional service automatically does it. The staff had to be trained in "Real Time". Motion to accept library closed dates, K. Keck, seconded B. Beardsley, carried. Library policies reviewed including wording updates on material selections, parent/guardian, and closings extended and updated with this year's pandemic. There were no questions, motion to accept C. Hungerford, seconded C. Molnar, carried.

Friends, K. Keck. Election of officers went well.

Town Liaison: J. Yaeger, Sewers begin in spring. Reassessment coming, new assessor, 3 days a week.

New Business:

Motion to retain current trustee officers with no objections, D. Rose, L. Schuler, carried.

Motion to adjourn 7:10 K. Keck, seconded L. Schuler. Carried.

Happy Holidays to all.

B. Beardsley 01-03-2021

