

Hamlin Public Library  
Board of Trustees  
January 2020 Meeting minutes

January 8, 2020

Members in attendance: K. Keck, C. Molnar, D. Emens, C. Gates, D. Rose, B. Beardsley, L. Schuler (returning member, J Yager new town board liaison to the library).

Motion to accept Decembers meeting minutes, D. Emens, seconded C. Molnar. Carried.

Changes at the Library: We are pleased to welcome Lara Schuler and Dave Rose to the Board of Trustees. Lara is returning to the board and Dave after retiring from many years of service on the Hamlin Town Board, along with being Liaison to the library will be joining us as a trustee. A motion to approve new trustees was made by D.Emens, seconded by C. Molnar. Carried. Also welcome to Joel Yager, liaison from the town board.

C. Hungerford, Treasurer's report: Checking - \$402.62, Savings: \$34,095.

Director's report: Christine will send us end of year complete expenditures and budget, getting it from Norm. Expenditures were normal except for bill from Isaacs repair for \$1,000. Motion to accept these two reports and paying expenditures, K. Keck, seconded C. Molnar. Motion passed.

Director's report: Windows 10 update completed, Tri Delta will check in regularly. The switch will be checked off site prior to installation. Census training- title 13 , Christine stressed the importance of completing the 2020 census. Christine explained the process of on-line completion of digitalisation prior to paper copy. There will be a postcard notification when it begins in our area. D. Rose suggested Christine speak to Seniors regarding the upcoming process. Christine discussed upcoming programs for Tykes along with celebrating the library's anniversary to be recognized each month. Motion to accept Director's report, C. Molnar, seconded B. Beardsley. Carried.

Grants: Christine looking at Audible books along with foreign language tutorials.

New costs: The following is the estimate from "360" for library signs: \$1,085 which some will be paid from monies received from Assemblyman Steve Hawley. Motion by K. Keck to approve seconded by D. Emens. Carried.

Town Liaison: nothing at this time.

New Business: Joey Nettles received his Eagle Scout badge also receiving project of the year.

While the trustees' meeting was in session, Ed Evans was presenting a program on Hamlin Beach Parks CCC and World War II prisoner of war camp. It was well attended. D. Rose suggested that Ed might be interested in doing a display for the library using our new display case.

We received a check from MCLS for fines totaling \$520.00

Motion to adjourn at 7:00 pm by K. Keck, seconded by C. Molnar. Carried.