

Town of Hamlin Public Library  
Board of Trustees Meeting  
January 6, 2021

Meeting called to order by Chair Dane Emens at 6:30 pm.

Members in attendance: K. Keck, L. Schuler, C. Molnar, B. Beardsley, C. Gates, D. Rose, C. Hungerford, D. Emens, J. Yaeger

Motion to approve December 2020 meeting minutes: D. Rose, C. Hungerford, carried.

Financials: C. Hungerford distributed treasurer's report on line: Total amount: \$34,311.82. Christine distributed expense sheet with comparison from last year. Motion to accept and pay expenses, K. Keck, seconded C. Molnar, carried

Director's report: Christine distributed report with current programs to trustees on line. The State park pass was discussed as it was taken out 35 times. We only have the one pass. The cost is about \$100.00 and suggested we get two.

Some libraries in county are readjusting their open hours. Please let Christine know any feedback received from patrons. We will review changes if necessary. Some libraries have closed temporarily, such as Ogden and the Seymour due to pandemic. Currently the downtown library is closed. Motion to accept Director's report: D. Rose, seconded K. Keck, carried.

The library's wireless system is 5 to 6 years old and needs to be redone. There are areas in the library including the conference room with no access. Lara asked about perhaps getting 2 systems to meet those needs. The trustees encouraged Christine to get estimates and contact us by email.

Friends: no meetings at this time.

Town Liaison: Steve Baase, Highway Supervisor will be staying on until Spring and then retire.

New Business – none

Motion to adjourn at 6:54 pm by C. Molnar, seconded by L. Schuler. Carried

Respectfully submitted  
B. Beardsley  
January 32, 2021