

Hamlin Public Library
Board of Trustees
March 4, 2020

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

Meeting called to order by D. Emens, 6:30 pm. Motion to approve February's minutes, C. Hungerford, seconded by C Molnar, carried.

Treasurer's report: C. Hungerford. Checking \$402.62, Savings: \$34,120.29, total to date, including interest: \$34,522.91. Christine presented her report with one additional expense not included which was the African Womba voucher for \$250.00. Motion to accept the treasurers' reports and pay expenses, C. Molnar seconded B. Beardsley. Motion carried

Director's report: Christine reported, programs are going well. Census preparation in progress and will begin the middle of the month. One computer has been locked down for that specific task. AJ and West Lake have been out to do testing of systems. Motion to accept report, C. Hungerford, seconded L. Schuler. Carried. The trustees were asked to review the state report prior to our monthly meeting, motion to accept C. Hungerford, seconded C Molnar, carried.

Grants: one grant has been applied for and we should hear in September. The second grant Christine said is not in the pipeline yet.

The trustees received a handout which will be posted in the library regarding fees and hold fees and will be part of a policy. Motion to accept, C. Molnar, seconded L. Schuler, carried.

Town Liaison: Joel Yaeger. Lakeshore sewer informational meetings went well at this point There will be a vote later in the year. This will affect 300 households.

Charlie and Christine attended the Eagle Scout ceremony for Joey Nettles on March 1, 2020. Very nice and we are so pleased to be the beneficiary of his project.

Motion to adjourn at 6:55 pm. C. Hungerford, seconded by C. Molnar. Carried.

We then had a presentation by Assistant Director at MCLS, Adam Traub on the responsibilities of library trustees. Should we have any questions there is a website: NYS Library Board of Trustees and Adams telephone number is 428-0851.

Respectfully submitted
B. Beardsley