Town of Hamlin Public Library Trustees Monthly Meeting Minutes March 3, 2021

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

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

February meeting minutes approved by C. Hungerford, seconded by K. Keck, carried.

Financials: C Gates distributed expenses with comparisons from last year. Addition to expenses column for approval is the cost of the VIP pass. Also, we need approval for reimbursing the Town of Hamlin for a sign indicating the entrance off of Lake Road to our facility, amount - \$240.00. Motion to accept and pay bills, C. Molinar, seconded K. Keck. Carried.

Board treasurer, C. Hungerford – Balance \$34,229.50. Motion to accept, C. Molinar, seconded K. Keck. Carried.

Director's report: C. Gates distributed the director's report indicating additional hours. Increases will be holding Saturday hours again along with extending hours for at least 2 eight hour days. This will begin in 2 weeks. All staff back to full hours. Also, Advocacy day is a time to meet local representatives and thank them for their continued support. MCLS is offering job searching and skill building classes for adults. Motion to accept C. Hungerford, seconded K. Keck, carried.

New costs: replace a valve inside heating unit which was stuck open. No bill received from Isaac yet.

Town Liaison: More dogs at Hamlin's dog shelter from Brockport and Clarkson. Currently, town is receiving payment for property taxes.

Friends: K. Keck, nothing on the book bag project yet.

New Business; the library is removing the Dr. Seus books which the publisher is no longer going to reprint due to content. We are concerned that these books will be stolen due to the increased value.

Motion to adjourn at 6:50 by. C. Molnar, seconded by C. Hungerford. Carried.

Respectfully submitted B. Beardsley April 3, 2021