

Hamlin Public Library
Board of Trustees Meeting
August 2, 2017

Meeting called to order at 6:38

Members in attendance, M. Ballerstein, D. Emens, K. Keck, J. Brightly, C. Hungerford, B. Beardsley, K. Hughes-Dennett, Town Board Liaison, D. Rose

Motion to accept July minutes, M. Ballerstein, seconded by J. Brightly. Carried.

Financial report from C. Hungerford, treasurer. No Change other than the \$2.00 surcharge from Bank. Balance \$38,990.90. plus monies set aside for evergreens in the amount of \$1,743.10. Two trees will be from Van Puttes which will be planted this fall. Dane will look into getting some spruce trees.

Kay: Director's report. Distributed financial report: over half way through the year and still on track. Vouchers were paid for last month. A change will take place regarding the placement of voucher payments on Kay's report.

Motion to accept Director's financial report by C. Hungerford, seconded by J. Brightly. Carried

Librarians report: Kay distributed regular monthly reports which included a color coded schedule for the board indicating library board meetings, town board meetings and last day to sign bills for town board approval.

Regarding the library's compressor, Bell Mechanical will do the work. Board recommends only them.

Kay will contact company for our security system, also connecting with Carl Rath about security concerns.

Kay also announced that we received another \$10,000 grant from Senator Robach's office.

Motion to accept Librarian's report: M. Ballerstein, seconded by C. Hungerford, carried.

Old Business: policies pending

New Business: Next meeting will be Wednesday, Sept. 13th at 6:30 pm.

Town Liaison, D. Rose: The Hamlin Beach State Parkway from Route 19 to Paine Beach is being paved. The town highway department has received a new 10 wheeler truck. There will be a new public hearing regarding junk and unlicensed trailers. Also a meeting regarding lower assessments along the lake.

Friends of Library – no new information

Library meeting adjourned at 7:15 to continue Strategic planning.

Respectfully submitted, B. Beardsley, secretary.