

Hamlin Public Library
Board of Trustees Meeting
December 6, 2017

Meeting called to order at 6:30 pm. Members in attendance: D. Emens, K. Keck, P. Clark, C. Hungerford, J. Brightly, M. Ballerstein, D. Rose, Librarian: Christine Gates, B. Beardsley

Dane welcomed and introduced our new Town of Hamlin librarian, Christine Gates.

Motion to accept November's minutes: M. Ballerstein, K. Keck. Carried

Financial report: C. Hungerford, distributed financial report. Christine distributed the librarians financial spread sheet. Discussion held about categories, cleaning supplies should be under maintenance. Motion to accept treasurer's financial report, P. Clark, seconded by J. Brightly. Senator Robach's money came in and is now in the fund balance. Carolyn said the cost for the compressor from Ray Holt to install is \$1,500.

Director's report: due to the success of programming it is being divided into day time and evening. Christine met with the Brockport elementary school, we will participate in a fair at the school. Motion to accept the report, M. Ballerstein, seconded by C. Hungerford. Carried.

Policies: pending. Some, will need to be reviewed. Staffing levels: no issues.

Friends of Library: The group will meet in January. Results of the November book sale was \$765.00 The most successful to date. The spaghetti dinner will be in March but will have to change the format for door prizes.

Christmas party to be on December 11th at 4 pm. Dane invited past president Sue Evans.

Dave Rose: Town looking into getting a grant to tear down the collapsed Duffy Mott warehouse. There will be a new Clarkson - Hamlin waterline installed from route 260 to the Dakota.

Meeting adjourned at 7:30.

Next meeting: Wednesday, January 3, 2018 at 6:30 pm

Respectfully submitted, B. Beardsley