

Hamlin Public Library
Board of Trustees Meeting
December 5, 2018

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

Motion made to approve Nov. minutes, C. Hungerford, seconded by P. Clark. Carried.

Financials: Charlie Hungerford: \$33,645.64 remains at Citizens bank but will be transferred to Summit soon. At this time the balance in the Summit money market is \$3,998.54 which earned a deposit interest of .82 cents. Total net worth: \$37,644.18.

Christine's report: the evergreens on the library's front lawn have grown significantly, requiring additional lights costing: \$56.97. Budget sheets were distributed for the past year. The cleaning contract has a computer glitch and so we will be reimbursed for the overpayment. Peter asked how the salary percentages were running, looks good at this time. Motion to accept financial reports, K. Keck, seconded by P. Clark. Carried.

Directors report: Mark, Charlie and Christine did a walk around checking the infrastructure etc of the library. The exit sign was not working so Carl Rath will be contacted to repair it. The library needs more storage as things are being stored in the electrical room. Suggested the town be contacted to see if they have an employee that can do the job. These closets will be at the entry to the community room. Christine reported that our library will be receiving better wireless from MCLS, completely funded. Network cabling project, 90 % funded, web contact filter is all set, and within 2 months MCLS will have magazines purchased through Overdrive. MCLS will have access to any colleges in Monroe County with restrictions. January 19th there will be tech training here. Motion to accept director's report, P. Clark, seconded Charlie, carried.

Old Business: generator, checking with Isaac. We need a Tech list, and Strategic Planning, Mark will update us. Staffing, going well. 2019 officers are willing to be reappointed. Motion to accept: P. Clark, seconded by K. Keck. Carried. In addition Christmas gathering will be at 4pm. Dec. 10th.

Town Liaison: Town Board member, Marty Maiers will be the new Justice of the Peace, replacing the retiring Judge Moffet. There are several people interested in the town council opening.

Friends of Library: very successful book sale this fall. The friends will not be doing the annual Spaghetti dinner this year.

Motion to adjourn: P. Clark, seconded K. Keck at 7:10 pm.

Respectfully, B. Beardsley – January 7, 2019