

Hamlin Public Library
Trustees Meeting
February 3, 2016

Meeting called to order on February 3, 2016 by D. Emens at 6:30 p.m.

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

Kay Hughes-Dennett will be out of town , from 2/22/16 – 03/01/16, returning the day before the regular scheduled meeting so a decision was made by the board to move the meeting to March 9, 2016 at 6:30 pm.

Financial Report distributed

Kay and C. Hungerford will get together to work on an expense report to present to the board. Expenses were presented with comparisons including utility expenditures. Motion to accept the report by C. Hungerford, seconded by J. Brightly, carried.

Financial reports – no changes in construction accounts. No news on the N,Y.S grant.

Recently, a deposit was made in the amount of \$1,045.00 in memory of Cindy Roach. Over \$2,000 has been donated to the library in her memory thus far.

Motion made by M. Ballerstein, seconded by J. Brightly to accept Kay's report, carried.

Director's report – K. Hughes-Dennett distributed. Our statistical numbers & programing look good.

Website creation overview presented with proposal and quote by A. Ballerstein A motion was made to select the overview by C. Hungerford, seconded by J. Brightly, motion carried.

Kay and Bunnie presented the proposal and estimate from Karen Blossom for the framing of maps and photos . Motion made to accept the framing estimate by C. Hungerford, seconded by J Brightly. Motion carried.

Motion to accept Directors report, M. Ballerstein, seconded by J. Brightly. Motion carried.

Policies tabled until we begin strategic planning, Additional parking spaces delayed until spring.

Kay will report on staffing hours for January and February.

Town Liaison absent

Friends of the Library – selling healthy snacks as a fundraiser. Spaghetti dinner March 20th.

Motion to adjourn at 7:54 pm by J Brightly, seconded by C. Hungerford, carried

Submitted by
B.Beardsley

