

Hamlin Public Library  
Board of Trustees Meeting  
February 13, 2019

Meeting called to order at 6:30 pm by D. Emens. Members in attendance: K. Keck, C. Hungerford, D. Emens, M. Ballerstein, C. Gates, B. Beardsley, D. Rose and C. Molnar, perspective trustee.

Motion to accept the January minutes: M. Ballerstein, seconded C. Hungerford, carried.

Financial reports: C. Hungerford distributed the treasurer's report with a net worth balance of \$37,681.37. the January interest was \$24.14.

Library financial report, C. Gates distributed expense sheet with a comparison from 2018.

Motion to accept Treasurer's report, M. Ballerstein, seconded K. Keck, carried.

Motion to approve and pay expenses, M. Ballerstein, seconded, B. Beardsley, carried.

Welcome to perspective trustee Celia Molnar. Board Chair: Dane Emens asked her to stay for the meeting as we had previously received her letter of intent and resume.

Our March 6<sup>th</sup> meeting will begin at 5:00 pm to work with MCLS director, Sally Snow.

Many thanks to Charlie Hungerford taking the lead on our community room renovations. The new storage closets and the repainting of the area is beautiful. Friends of Library paid for the painters. Christine distributed the program sheet along with county statistics. Susan Carlson is at an outreach meeting this evening in Kendall. Motion to accept Director's report, C. Hungerford, sec. M. Ballerstein, carried.

Motion for Life Solutions proposed new addition to their facility to offset the boundary of library property, which is part of several steps to receive building permit: M. Ballerstein, seconded K. Keck, motion approved.

Town Liaison: D. Rose, zoning board to reduce size of building lot from 5 acres to 2 acres with frontage being 250 ft.

New Business: Motion made to approve the appointment of Celia Molnar to the library board of trustees, M. Ballerstein, seconded by C. Hungerford. Carried.

C. Gates: requested the library purchase a display table, distributing information on type and design and price. The Friends may be interested in assisting on the acquisition. Further info will follow.

Motion to adjourn at 7:21, K. Keck, seconded by M. Ballerstein. Carried.

Submitted by B. Beardsley, secretary

#Remember: March meeting to begin at 5:00 pm.