

Hamlin Public Library
Board of Trustees
July 12, 2017 meeting

Members in attendance: D. Emens, P. Clark, K. Keck, J. Brightly, M. Ballerstein, K. Rose, K. Hughes-Dennett, B. Beardsley

Motion to accept minutes, J. Brightly, seconded by K. Keck. Carried.

Financial report: C. Hungerford passed on report to B. Beardsley, no changes at this time.

Kay's financial report, presented spread sheet, normal, we are right at 50% and things look on track. Motion to accept Financial reports, J. Brightly, seconded M Ballerstein. Carried.

Director's report: distributed sheets. Reviewing people counter, numbers down across the county. Senator Joseph Robach was able to secure another \$10,000 grant for our library for technology and programing. Kay will now do a schedule for getting vouchers signed and over to Business Office.

Old Business: policies pending.

Strategic Planning Scheduled' Tuesday, July 18th at 6:30.

Town Board: Liaison, Dave Rose, informed the board, there is to be a Public Hearing regarding junk on property. An Informational meeting on water lines on Redman Road is in the works. The Walker, Hamlin and Morton fire district is getting a new pumper and the town will get a new truck for the Highway Dept. Dave reported that there will be a new water district in Kendall. Paving will begin soon on the Parkway from Payne Beach to Hamlin Beach. To continue beyond that next year.

The Friends library book sale results: \$570.00

Motion for the board to approve bills to be paid this month. M Ballerstein, seconded by J. Brightly. Motion carried.

Motion to adjourn: P. Clark, seconded by M. Ballerstein at 7:10 pm

Respectfully submitted
B.Beardsley
July 31, 2017