

Hamlin Public Library
Board of Trustees Meeting
July 11, 2018

Meeting called to order by D. Emens at 6:27 pm.

Members in attendance: P. Clark, D.Emens, M. Ballerstein, C. Gates, D. Rose, B. Beardsley.

Motion to go into executive session by P. Clark, seconded by M. Ballerstein. Carried

Motion made to go out of executive session by M. Ballerstein, P. Clark, carried.

Charles Hungerford has been approved to the Hamlin Board of Trustees, replacing the position held by Carolyn Hungerford who sadly passed away several weeks ago.

Motion made to approve June's minutes by M. Ballerstein, seconded by D. Emens. Carried.

Financial report by Christine Gates: Financial reports and expenses distributed to the board with a motion made to accept expenses by M. Ballerstein, seconded by P. Clark, motion carried. Christine shared with the board the training the staff received regarding the current opioid crisis.

Three hundred people have registered for summer reading. During the first week of July, 1,000 patrons have come through the library. The library is saluting the community and its businesses, Mark's pizza had 48 people attend. Programming is drawing a lot of new people. Mark Ballerstein is working with Christine on the humidity issues and Clark Patterson will send along documents and manuals. Mark will then after the review, contact CP regarding contractor's negligence if necessary. Motion to accept librarian's report, M. Ballerstein, seconded by P. Clark, carried.

Website working well. Policies are under review by Christine and will confer with S. Snow also. Staffing seems to be fine and looking into summer help and the possibility of a paid intern. Suggestion box: 11 favorable responses.

Memorial Plaque for Board Member, Carolyn Hungerford with the wording, Carolyn Hungerford walked the walk for Hamlin. There a two separate prices and Dane will get back to us regarding the purchase. Decided not to put the plaque on the new sidewalk due to snow removal etc. Hamlin Seniors made a donation for a flag for the Community room. We will need to get a base.

D. Rose: Person owning the property at the corner of Railroad Ave. and Lake Rd has deeded it to the town. Planning board is meeting about a proposal for a solar farm on the corner of Route 18 and Drake Rd., 35 acres for this farm out of the 85 acre parcel.

Resolution regarding vouchers: all expenses must be paid at a legally scheduled meeting. Suggested vouchers be numbered so we could approve them. Christine will see Norm to see if we can get them numbered.

Motion to adjourn by P. Clark, seconded by M. Ballerstein, carried. At 7:20 pm. Next meeting Aug. 8th at 6:30 pm. B. Beardsley