

Hamlin Public Library
Library Board Meeting Minutes
May 4, 2016

On Wednesday, May 4, 2016 the board met in the library parking lot to observe a demonstration of product from Skylight Signs. This was a digital sign incorporated with the company vehicle. Two companies will present information on digital signs this evening for the board to move forward on selection of style, size, price and company.

Members in attendance: C. Hungerford, D. Emens, K. Keck, J. Brightly, M. Ballerstein, B. Beardsley, K. Hughes-Dennett, and Charles Hungerford, clerk of the works. Steve Baase, highway supervisor was also present.

Meeting was called to order at 7:15 by D. Emens

Motion was made by K. Keck to accept minutes from last month and seconded by C. Hungerford. Carried.

Treasurer's report: C. Hungerford, no changes. We are getting a service from Citizen's Bank that Carolyn feels is excessive and she will look into the matter.

Kay distributed the bills to be paid with some price comparisons from last year for the same services for the board to review. Kay will make changes to the petty cash item and will consolidate the Wegmans bill. Karen asked questions regarding mileage now being submitted.

Motion to accept report by J. Brightly, seconded by K. Keck, carried.

Director's report distributed, see sheets. Circulation is down across the county with the exception of Irondequoit.

Marcia Mosel's last day is in June. Kay would like to start interviewing now. The job is 4 hours a week along with "on call time". C. Hungerford made a motion to approve, seconded by J. Brightly and approved. Kay will contact Carolyn regarding the process.

Due to the sign presentations, the board items tabled are as follows:

Strategic planning

Mission statement

More parking places - Dane asked Steve Baase at the meeting and Steve responded, May or June.

Blue Bird houses: done.

Town Liaison, D. Rose, absent

Friends of Library; Karen said attendance was down at the annual spaghetti dinner, but the "Friends" felt it was due to the date change.

Motion to adjourn at 8:52 made by M. Ballerstein, seconded by K. Keck. Carried

Next meeting, June 1 at 6:30