

Town of Hamlin Public Library
Board of Trustees Meeting
July 8, 2015

Presentation prior to monthly meeting:

- Several members of the community donated an exceptional quilted wall hanging to the Library Board. Each square represented a favorite book done by the quilter. The squares were completed and assembled to form the quilt with the project being facilitated by Elaine Rabjohn. Many thanks for a beautiful creation.

Meeting called to order at 7:14PM Attendees: K Keck, D Emens, L. Schuler, C Hungerford, B. Beardsley, K. Hughes-Dennett. D. Rose.

Motion to approve minutes, B. Beardsley, seconded by C. Hungerford, Carried

Finance: C. Hungerford

- We have the funds for the lighting, stabilizing furnace, parking and sidewalks – next spring, and paying the O’Conner grant bill
- Waiting for Stuarts to get back to Carolyn for a price. See Carolyn’s sheets for expenses but so far this year our percentages look great.
- Motion to approve, K Keck, seconded B. Beardsley. Carried

Director’s Report: K. Hughes-Dennett:

- Discussion regarding an ongoing concern of overdue videos.
- Our number of daily patrons has grown significantly as many as 230 visitors per day.
- Kay wanted to let us know the flower boxes on the library porch were done as an Eagle Scout project,
- Susan is directing the children’s program with Recreation.
- The board discussed with Kay the usage of the Robach Community Room. The Board authorized Hamlin residents will have priority over outside group seeking a meeting room
- Insurance issues are also a concern.
- Board approved to pay July vouchers
- Library website is pending per Kay and may be up and running soon

Motion to accept Director’s Report, C Hungerford, seconded by K Keck. Carried

- Ceiling tile issue is resolved; however tiles in the work room need to be examined and this will be passed on to Charlie Hungerford.

Grants:

- Kay will contact Joe Robach’s office

Policy Review:

- Will be late Fall, the board will review then

Staffing chart:

- Will be ready at the next meeting.

Landscaping design,:

- Kay will give to Charlie

Friends of the Library:

- Spaghetti dinner proceeds \$1,700 and the Book sale \$350

Motion to adjourn: B Beardsley, seconded C. Hungerford at 8:52pm

Respectfully submitted
B. Beardsley
August 3, 2015