

Hamlin Public Library
Board of Trustees Meeting
August 7, 2019

Meeting called to order at 6:30 pm. Members in attendance; P. Clark, C. Hungerford, D. Emens. C. Molinar, C. Gates, D. Rose, B. Beardsley

Motion to accept last month's meeting minutes: C. Molinar, seconded by P. Clark. Carried.

Financial report: C. Hungerford: report distributed with an addition of Tri Delta bill, \$1,073.00
Motion to accept and pay bills: P.Clark, seconded by B. Beardsley, motion carried.

Director's report: summer reading program: over 1,000 people participated, a record. The staff is doing great. New patrons are coming to the library this summer. This program continues through the month of August. There will be some staff training by MCLS with the automation system. Christine distributed program stats, see sheet. Motion to accept directors's report by C. Hungerford, and seconded by C. Molinar, carried.

Strategic plans: still pending. Please review.

HVAC proposal, Mark's proposal is to rent a dehumidifier from Home Depot for 2 weeks to see if this solves the humidity issue. Company doubts it would save much money.

Joey Nettles project: work progressing, hopefully mill stone will be in place for dedication ceremony.

Town Liaison: the seniors are having their annual picnic at Hamlin Beach with Town Board doing the cooking of hots and hamburgers. New water mains are being finalized. Solar project on Redman Road is now being reviewed.

Friends of Library: Karen absent.

Carolyn's plaque dedication and ceremony on Saturday at 10:00 am. Carried.

New computer system for PCs: see cost sheet. Funds could be used from Robach fund. Motion to move money from library fund to technology account by town board: C. Hungerford, seconded by P Clark. Motion carried.

Motion to adjourn at 7:09 pm: B. Beardsley, seconded by C. Molinar. Carried.