

Hamlin Public Library
Board of Trustees Meeting
July 10, 2019

Meeting called to order at 6:29 pm with members attending: D. Emens, C. Molinar, M. Ballerstein, K. Keck, D. Rose, C. Gates, B. Beardsley

Correction to last month's minutes: company is C.N.J fire protection

Motion to accept board minutes from June, M. Ballerstein, seconded by C. Molinar. Carried..

Financial report: Charlie presented treasurer's report with new activity, payments of \$1,680.00 to Northrup Materials and \$240.71 to Iroquois Rock Products for new sidewalk.

Christine's financial report and expenses: motion to accept, C. Molinar seconded, M. Ballerstein. Motion carried.

Christine's directors' report: today was Big Machine Day with 250 children attending. Volunteers and staff did a wonderful job. On July 18th the library is hosting an Escape Room program with clues to exit a room. This program runs from 6:00 to 8:00 pm.

No smoking signs are now displayed, which are required by New York State.

Statistical sheets were distributed by C. Gates.

We will be having a Dedication of a Memorial Plaque to honor Carolyn Hungerford on Saturday, August 10th at 10 am celebrating her many contributions to the library.

Motion to accept Director's report, K. Keck, seconded M. Ballerstein. Carried.

Grants: Genesee Valley Arts Council is sponsoring new grants and Christine will be seeking two, one for family nights and the second one regarding diversity.

Eagle Scout project: J. Nettles has been in twice to remark his project site. Dane delivered a thank you note to Laura Partyka for her donations to the project.

Town Liaison: water districts are underway and close to completion. Roofing projects are being done at the dog shelter, the court house and the history center

New Business: HVAC, back draft vents are installed. Christine is looking into a dehumidifier for the library and will keep us informed.

Motion to adjourn at 7:00 pm, C. Molinar, seconded by K. Keck. Carried.

Respectfully submitted
B. Beardsley
August 5, 2019

