

Hamlin Public Library  
Board of Trustees  
Monthly meeting minutes  
June 5, 2019

Meeting called to order by D. Emens at 6:30

Members in attendance: P. Clark, D. Emens, C. Molnar, K. Keck C. Hungerford, C. Gates, D. Rose, B. Beardsley

Motion to accept the minutes for May, 2019 by C. Hungerford, seconded by P. Clark, carried.

Financial report from C. Hungerford distributed, motion to accept P. Clark, seconded by K. Keck, carried.

C. Gates report, cost shares from MCLS: Christine will send the board a graphics of services provided by the County. Motion to accept report, C. Hungerford, seconded C. Molnar, carried.

Director's report: first a huge thank you to Laura Partyka for supplying soil and flowers for porch containers. New York State is now requiring No Smoking signs to be displayed on the library's property and will be installed soon. The library has received a new display case from our Friends group, which is so appreciated. We are so fortunate to have them. The board reviewed the budget statistics and we are right on track. Motion to accept Director's report by K. Keck, seconded by P.Clark. Carried.

Friends Book sale, starts tomorrow. This year, there will be raffle tickets for gift cards to area businesses and Karen Keck did a great job on a board displaying them. The friends had a booth at the Hamlin Wheel Fest and then also the board was on view at the desk in the library.

Eagle Scout project: Joey Nettles has been in contact with M. Ballerstein for placement and angle of mill stone. Joey will work closely with Steve Baase also as project moves forward.

Town liaison: Dave Rose, town board and attorney drawing up new rules for social media, each department having their own FB page. Regarding the high water in Lake Ontario and shoreline flooding, the town is providing pumps to the beaches.

New business: Carolyn's memorial dedication is scheduled for Saturday, August 10<sup>th</sup> at 10 am. C.N.J. Fire Protection Inc. came in to bring new tools for those that were missing. They need to flush line and pipes may need to be replaced. They cannot finish inspecting until this is done. We requested a second opinion. Christine will get back to us. On August 16<sup>th</sup> there will be a Family Fun night at the end of the Reading program with a movie and a rock band.

Motion to adjourn at 7:01 by C. Molnar, seconded by P. Clark, carried. Next meeting July 10<sup>th</sup>.

Respectfully submitted, B. Beardsley, July 8, 2019