

Hamlin Public Library
Board of Trustees
March 6, 2019 meeting minutes

At 5 pm, prior to the Trustees monthly meeting, Sally Snow from the Monroe County Library System gave the board a presentation on the county's progress with strategic planning, budgeting and programming for the future.

March's monthly meeting: members attending: M. Ballerstein, C.Hungerford, K. Keck, D. Emens, C. Molnar, B. Beardsley, C Gates.

Motion to accept February's minutes, C. Hungerford, seconded M. Ballerstein, carried.

Financial reports: Savings: \$35,755.50, Checking: \$1,516.23, Interest earned to date: \$45.96, Ch Hungerford. Board treasurer.

Sprinkler system tested, extra parts missing, company will provide items needed.

Motion to accept treasurer's report: M. Ballerstein, seconded K. Keck, approved.

Christine distributed her monthly expenditures along with county statistics, programming reports, and the results of a survey distributed to Hamlin Seniors at their February meeting. Sixty- one people completed the survey focusing on healthy living classes, computer classes and travelogues.

Motion to accept Director's report and pay expenses: K. Keck, seconded, C. Hungerford. Motion approved.

Friends: this dedicated committee is donating the funds for the purchase of a display table. They are also working on fund raising for the year.

Motion to adjourn: M. Ballerstein, seconded C. Hungerford, carried at 6:25 pm

Respectfully submitted
B. Beardsley
April 1, 2019