

Hamlin Public Library
Board of Trustees
April 3, 2019
Monthly meeting

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

Eagle Scout project: introduction of the Nettles family. Joey Nettles distributed pictures that enhance the placement of the mill stone as part of his garden project. He explained his design along with supplies he would need and the specifics to complete the job. Dave and Charlie felt he did not need architectural drawings nor would he need permits as it is on town property and should be waived. He will need to contact Utility companies along with highway superintendent as the location will now be next to the proposed library sidewalk running to Lake Road. He detailed estimated costs along with work force needed. He has set it up in eight phases with costs around \$2100. Dave suggested he contact local nurseries as many times they contribute to the library. Motion to approve this Eagle Scout Hamlin Library project, C.Hungerford, seconded, C. Molinar, carried.

Finance: C. Gates reported on the sprinkler system being serviced along with the panic button checked, all in working order. Fourteen percent of revenue budget spent at this time. Motion to pay bills and accept expenses by K. Keck and seconded by C. Hungerford. Carried.

Treasurer's report: C. Hungerford: Checking account: \$1,516.23, Savings: \$35,779.70. Interest earned: \$24.20. Motion to accept; P. Clark, seconded K. Keck. Carried.

Director's report: Christine distributed the annual library public report. Motion to accept: C. Hungerford, seconded P. Clark. Carried. Tutorial for 3 D printers. Library will be updating computers to Windows 10 as Microsoft is not supporting 7. Tri -Delta is the support system. Is this a state bid with a MCLS contract? Motion to accept Director's report: P. Clark, seconded C Molinar. Carried,

Proposal to fix HVAC – M. Ballerstein. There is a constant issue with humidity. Originally the plumber Bill subbed out some of the work to Kimmel Mark would like the original work that was not properly finished, completed. Discussion to have Clark Patterson perform their professional engineering service for a fixed fee of \$4,100. Concerns regarding other expenses associated with this same project. Motion made to pay half to Clark Patterson of \$2,050 to get proposal begun by P. Clark, seconded by B. Beardsley, carried.

CNJ Fire Protection: see estimate: Motion to pay this, P. Clark, seconded C. Hungerford. Carried.

Strategic Planning: Christine will be making a presentation to the board in the near future.

Town Board Liaison: Dave Rose. Support Board replacements are underway. Highway Dept. is over on their salt budget this year, cold and lengthy winter. Dave Rose will be retiring at the end of this year from the Town Board after 50 years of service to our town. Will be greatly missed.

Friends of the library: Karen Keck, fund raising has begun with baskets being created for raffling.

New business: D. Rose will seek fee waivers for the Eagle Scout program. No architectural drawings will be needed. Board visited the area outside the front walk for project layout.

Motion to adjourn: P. Clark, seconded K. Keck. Carried at 8:45

