

Hamlin Public Library
February Board of Trustees
Meeting Minutes

February 5, 2020

Meeting called to order at 6:30 pm by D. Emens, Members in attendance: D. Emens, C. Hungerford, K Keck, L. Schuler, C. Molnar, J. Yager, B. Beardsley, visitor, County Legislator - Jackie Smith.

Motion to accept last months minutes, C. Hungerford, seconded C Molnar, one correction changing Joey Nettles library Eagle Scout garden to project of the month instead of project of the year. Correction noted and motion carried.

Financial reports: C. Hungerford distributed showing checking account \$402.62 and savings \$34,106.77. No spread sheets available at this time. Expenses noted: Tri-Delta \$435.00 Due to an emergency, carpet had to be cleaned and shampooed so the entire library was done. Image 360 library signs are in and will be hung soon. Motion to accept Treasurers' report, C. Molnar, seconded by L. Schuler, carried. Motion to accept the director's financial report, B. Beardsley, seconded by K. Keck. Carried.

Director's report: Census: Christine will train staff One computer will be dedicated just for that insuring security. Again, new library signs are in, very pleased at design and will be installed soon. Circulation is up 4 percent. Hockey night was most enjoyable per trustee L. Schuler. Motion to accept director's report, B. Beardsley, seconded by K. Keck. Carried.

Grants: Box books/ audio books application completed and will be submitted soon. ESL. Grant. Best Buy has a community grant which Christine is watching for its release.

One note: Susan Carlson is out due to an injury and staff filling in. Lara brought a card for trustees to send.

Town Liaison: Joel Yager . Windmill proposals are before the boards at this time.

Next month: MCLS assistant director with us at 7 pm.

New Business: Jackie Smith, our county legislator introduced herself. She is very enthusiastic about her new position as she learns her responsibilities. Jackie is available should we need her support.

Motion to adjourn: K. Keck, seconded b. Beardsley at 6:50 pm.

Respectfully submitted
B. Beardseley March 3, 2020