

Town of Hamlin Public Library
Board of Trustees monthly meeting
February 3, 2021

Meeting called to order by Chair Dane Emens at 6:33 pm.

Members in attendance: C. Hungerford, K. Keck, L. Schuler, C. Molnar, D. Emens, C. Gates,
B.Beardsley town board liaison: Joel Yaeger.

Motion to accept January meeting minutes, C. Hungerford, seconded C. Molnar, carried.

Financials: C. Hungerford: Trustees financial account total: \$34,316.18. Director C. Gates submitted library's expenses with comparisons from last year. Motion to accept both financials and approve current expenses, K. Keck, seconded L. Schuler, motion carried.

Director's report: programing: displays for game pieces and another one for Black Hstory month are currently in the library. We have had a donation of 250 books from In This Moment. Two wireless access points are ready to go. C. Hungerford made a motion to accept proposal for wireless which comes out of the technology budget. Seconded by K Keck. Motion carried.

New costs: not at this time.

Town Liaison: J. Yaeger. "It's a go, sewer line to start in spring along the lakeshore."

Friends: Tote Bags may be their next project. Karen will let us know on size.

New business: January traffic quieter.

Motion to adjourn at 6:45 C. Molnar, seconded by K. Keck, motion carried,

Respectfully submitted,
B. Beardsley
March 1, 2021