

Hamlin Public Library  
Trustees monthly meeting  
November 4, 2020

November meeting called to order by D. Emens. Members in attendance: C. Hungerford, D. Emens, C. Molnar, K. Keck, D. Rose, L. Schuler, C. Gates, J. Yaeger, B. Beardsley

Motion to accept October minutes, C. Hungerford, seconded C. Molnar, carried

Financials: C. Hungerford distributed financial report. Total net worth: \$34,612.39. Director's financial report: expense register distributed, please note MCLS cost shares new on register. Motion to accept financials and pay expenses: D. Rose, seconded C. Molnar. Carried.

Director's report: the staff is arriving early to remove books from quarantine and put back on shelves. Taking the opportunity to participate in educational and professional development programs as they are plentiful. The Director's Council met with the assistant director of public health on the current pandemic situation. Christine will pass along information. ABJ is coming out to check a small leak in a seal by the compressor. Christine will let us know results. Motion to accept director's report, D. Rose, seconded by L. Schuler. Carried.

December's Trustee's meeting will be on Wednesday, December 9. A Public Hearing will be at 6:00 pm regarding the Library's Internet policy. The monthly trustee's regular meeting will begin at 6:30. Library Policies were also discussed with a motion to table until December's meeting by K. Keck, seconded by B. Beardsley. Motion carried.

Staff bonuses: Friends of Library will be donating five, \$100 Gift cards to staff and one \$25. gift card to Adriane per D. Rose's conversation and advisement from the Auditor. Thank you Friends for your generosity. In December, the Friends will have election of officers and new members are needed.

Town Liaison, Joel Yaeger reported that small towns are making their budgets. The Recreation Department's ( along with Library support), Halloween drive through program was very successful with a great turnout.

Christine also informed us of the 21 day Racial Equity challenge available on line if we were interested in participating. This website is easy to access with a wealth of information.

New Business- none

Motion to adjourn: C. Molnar, seconded K. Keck at 7:20 pm. Carried.

Respectfully submitted  
B. Beardsley  
December 6, 2020

