

Hamlin Public Library
Board of Trustees
September, 2020

Meeting brought to order, September 16 at 6:30 by Dane Emens. Members in attendance: D. Emens, C. Gates, K. Keck, C. Hungerford, L. Schuler, C. Molnar, B. Beardsley, D. Rose.

Motion to accept September minutes, K. Keck, C. Molnar. Carried.

Financials: Treasurer Hungerford: Checking \$402.62, Savings: \$34,167.54, interest to date: \$78.12. Total net worth: \$34,173.34. C. Gates submitted expenses for review and payment. Motion to accept and pay bills, K. Keck, seconded by L. Schuler. Carried. ABJ made a service call and did the repairs. Westfire Fire Systems had to install a separate line due to alarms going off in the middle of night.

Director's report: Summer reading program was unique this year due to the pandemic. Grab bags were given out at the beginning of summer. Crafts were offered every month from children to adults. Susan is reviewing the data from the programs offered. Susan also went out on location to read stories to both young and old. MCLS funding and billing: some libraries have expressed concern about the process of billing each library. State is withholding library services aide which could amount to \$2400.00. We will be informed as discussion goes on. Motion to accept director's report, C. Molnar, seconded by K. Keck. Carried.

2021 Budget: Christine has been working with Norm on figures complying with increases for the staff including staff members who will need to meet the state's minimum wage. Discussion was held about the increases. Motion to accept: C. Hungerford, seconded K. Keck. Carried.

The library's website is being kept up to date, with new programs coming on line. One will be a cooking program by Andrea where cheese can be made in 45 minutes. Another program will be Bears in the area, which is of interest due to more sightings in Monroe County.

Dane introduced a motion to thank the entire staff for their efforts during this covid 19 pandemic seconded by C. Molnar. Carried. C. Hungerford recognized L. Schuler's sons for the work they did this summer weeding and cleaning up the Eagle Scout garden and flagpole at the entrance to the library. Many thanks from the trustees.

Town Liaison – absent.

Motion to adjourn at 7:12 pm C. Molnar, seconded K. Keck

Respectfully submitted
B. Beardsley
Oct. 5, 2020

