

Elma Public Library
Board of Trustees Meeting
May 9th, 2023
6:30 p.m.

Agenda

Minutes

Librarian's Report

Treasurer's Report

Subcommittee Reports

 ACT, Friends, B & G, Publicity

Old Business

 Staff Updates

 Memorial Day Parade

New Business

 Plants for Rain Garden & Entrance

 ACT Workshop

 Conflict of Interest Policy Review

<u>Circulation</u>	<u>2023</u>	<u>2022</u>	<u>% change</u>		
April	8,985	7,272	23.6%		
Jan – Apr		37,330	21,254	75.6%	
		YTD All B&ECPL			30.9%
		YTD Town Libraries	60.8%		
*First-Time Circ.	4,371	4,583	-4.6%		
YTD	20,221	17,526	15.4%		
<u>Library Visitors</u>					
April	3,139	2,944	6.6%		
Jan - Apr		12,632	11,185	12.9%	
		YTD All B&ECPL			12.2%
		YTD Town Libraries	10.0%		
<u>Computer Users</u>					
April	177	191	-7.3%		
Jan – Apr		750	731	2.6%	
		YTD All B&ECPL			10.9%
		YTD Town Libraries	4.2%		
<u>Wi-Fi Users</u>					
April	324	305	6.2%		
Jan - Apr		1,267	1,151	10.1%	
		YTD All B&ECPL			4.8%
		YTD Town Libraries	4.9%		

Library Programs April 2023

	<u>Attendance</u>	
Book Babies (4/4)		12
Toddler Time (2 sessions)	42	
Preschool Storytime (4/6)	7	
Homeschool Hangout (2 sessions)	16	
K-3 Storytime (4/12)	17	
Family Movie Matinee (4/15)	2	
Lego Club (4/22)		22
Bunny Scavenger Hunt	120	
Take (or Stay) & Make Craft	205	
Chair Yoga (3 sessions)	25	
Butter Lamb Workshop (4/1)	49	
Adult Craft (4/8)	21	
Book Club (4/19)	10	
Cooking Demo (4/24)		<u>18</u>

Total Programs 18 Total Attendance 566

Community Room

4/10 – Girl Scouts

4/12 – Elma Meadows Golf Club

Staff Activities

- 4/12 – Tom attended the Manager/Director Meeting on Zoom.
- 4/13 – Jessi attended a Preservation Committee meeting on Zoom.

Treasurer's Report - Elma Public Library - 4/30/2023

Operating Checking

3/31/2023

\$
6,611.14

Income none

Total \$ -

Expenses none

Total \$ -

4/30/2023

\$
6,611.14

Five Star Gift Checking

3/31/2023

\$
23,414.88

Income none

Total \$ -

Expenses 4/24, Explore Buffalo, 5/3 murals presentation; check #1255

\$ 40.00
\$ 40.00

4/30/2023

\$
23,374.88

Five Star Gift Savings

3/31/2023

\$
53,884.07

Income 4/30, interest

Total \$ 1.65
1.65

Expenses none

Total \$ -

4/30/2023

\$
53,885.72

Heintz Estate

3/31/2023

\$
10,354.71

Income 4/30, interest

Total \$ 0.16
0.16

Expenses none

\$ -
Total \$ -

4/30/2023

\$
10,354.87

CDs

Gift Funds CD (\$101,305.09 deposit 11/28/22 at 2.5%, matures 12/11/2023)	\$101,305.09
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Heintz Fund CD (\$50,652.55 deposit, 11/28/22 at 2.5%, matures 12/11/2023)	\$50,652.55
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<i>Total</i>	<u>\$151,957.64</u>
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Total gift accounts

\$239,573.11