Elma Public Library Board of Trustees Meeting

Tuesday October 14, 2025

Attendees: Stephanie Molnar; Sue Sudlik; Eileen Holden; Tom Pirrung; Paul Schwiegerling; Holly Neu; Amanda Wyzykiewicz.

Bridgett Jacyna excused.

Meeting Opened: 6:27pm EST. Minutes of the meeting held on September 9, 2025, were reviewed and approved.

# Librarian's Report:

- September: Circulation decreased 10.3% and computer users decreased 13.2% compared to September 2024. Library visitors decreased 7.5% but Wi-Fi users increased 0.3% compared to July 2024. 22 new library cards were issued.
- -20 total programs held this month with 461 participants. The Mocktail and craft night continue to be well attended.
- The library staff completed several webinars and attended many meetings.
- -Blood drives will be held at the library again next summer. -Teaching/playing Mahjong at the library is on hold for now as the Elma Senior Center is starting it on Tuesdays.
- -Jessi has a log that must be kept in regard to all her Notary business.

# Treasurer's Report:

- Review of income/expenses for September (please refer to Treasurer's Report – Elma Public Library – 9/30/2025 for detail).

## Subcommittees Report:

- ACT: Next meeting 10/18/25 at the Kenmore Library. No agenda shared as of yet.
- Friends: Next meeting to be held on 10/27 @6pm. This group is still in great need of new members!
- Building & Grounds: Petschke's fixed the sink on 9/29. The cost was \$750. The sink works better and the smell is gone. Per Carrie nothing is set up for fall clean yet. She will get back to Stephanie. The heating cable has to be tacked to the roof. Stephanie will call Elma Hardware and inquire about name and phone number of a handyman.
- Publicity: There has been something in both papers every week.

#### Old/New Business:

- -A DVD player, CD player, and ghost hunting kit were purchased. The CD player is currently checked out.
- -The book sale will be held 11/7 and 11/8. Set up at 3:30pm on 11/6. Donations are not being accepted at this time due to a lack of storage space.

-Eastern Lake Paranormal Investigation is coming to the library on 10/17/25 from 8-11pm. Stephanie, Stephanie's dad, Jessi and Dr. Love will be in attendance. Eastern Lake will be streaming it live on Facebook.

### **New Business:**

- -Stephanie will again contact local author Mason Winfield for possible presentation in March 2026. He is available sooner but we prefer a March date.
- -Stephanie spoke to Paul at Northridge Nursery. He states boxwoods do not need to be replaced. However, bushes need to be trimmed. She will call him again in regard to what he thinks we need done in regard to entire property. She will also ask for cost of the work.
- -On 9/30/25, Stephanie and Paul went to Race Shed to check out shed options. Stephanie wants the shed to hold "shed" items vs books. A 10x10 or 12x16 shed is between \$7000 and \$10000. Thinking no utilities needed to the shed. Double doors, window with window box. It's built on site. Concrete not included. Tuff shed was not open when they went to inquire. Paul states \$7100 for 10x12 shed-estimate. Grant cycle is over for 2026 money. Stephanie and Sue will talk to Town Hall about all that's needed/required to construct a shed on the property. She will also ask if they have any money for this project.
- -Decided to open 10-2 on Good Friday, Christmas Eve, and New Year's Eve for 2026.

All minutes and reports were submitted and were approved 6-0. Meeting was adjourned at 7:39pm.

The next regular meeting will be held Tuesday, November 18, 2025, at 6:30pm.

Minutes typed by Holly Neu and edited by Stephanie Molnar.