

Elma Public Library Board of Trustees Meeting

Tuesday May 13, 2025

Attendees: Stephanie Molnar; Sue Sudlik; Eileen Holden; Tom Pirrung; Paul Schwiegerling; Holly Neu; Bridgett Jacyna excused

Meeting Opened: 6:30pm EST. Minutes of the meeting held on April 8, 2025 were reviewed and approved.

Librarian's Report: The monthly numbers for usage at the library were reviewed, there remains a slight negative trend over 2024. The Library programs offered showed a healthy attendance. In particular Family Story Time had 176 attendees over 6 sessions. In addition the Earth Day Scavenger Hunt had 111 attendees. The Spring Seed Share had 120 participants and Take (or stay) & Make Craft had 50 people participating. The café table and chairs have arrived and are now located in the library.

Treasurers Report: Monthly paid checks were reviewed. In addition, the Trustees indicated that the interest from the Heintz Fund CD when renewed in August will be transferred to the general library checking account.

ACT: Nothing new to report. A general county wide Library meeting will be held at Clarence Library on Saturday, May 31, 2025.

Friends: Currently their Treasurer and Vice-President have resigned. It was suggested that a representative from the organization attend Family Story Time to speak about becoming a new Friends member.

Buildings & Grounds: The stone bench has been repaired but needs to be re-sited. The handicap button at the front door needs to be refurbished for better operation. The sink venting problem has been addressed with the comment "needs parts". The landscaper is hopefully coming prior to Memorial Day.

Publicity: It was noted that the Bee and Advertiser have been more regularly carrying information about upcoming events at the Library.

Old Business: Stephanie, Sue, Tom, Eileen and Paul will be participating in the annual Elma Town Memorial Day parade on Monday May 26th Tom will graciously provide a classic car ride. Sue is bringing a bag of candy for distribution, board members will recompense. In addition, Stephanie has received and will distribute an Elma Library pen. In addition, she will check with a firm in Akron about a yardstick with our logo.

New Business: The Comptroller's Reports prepared by Stephanie were reviewed and discussed. Much of the information seemed to be blah, blah, blah (note: my comment). In general, we seem to be current with other branch libraries in terms of visiting numbers and programs offered. We are still seeking a 7th board member, Holly indicated that she will reach out to Bridgett and then to a personal contact of hers. More information in June.

Motion to approve alt reports passed.

Motion to adjourn at 7:30 pm passed.

Submitted by PES with fingers crossed!