

Elma Public Library Board of Trustees Meeting  
June 14, 2022

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Ellen McGreevy, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik

Meeting opened at 6:30 P.M.

Minutes of the May 2022 meeting were reviewed with no changes suggested.

Librarian's Report: Numbers for visitors, circulation, computer users and wi-fi continue to be on par with other branches. Programs have been extremely popular, especially the Toddler Time and craft programs. One of the University Express sessions went significantly off topic but those remain, on the whole, very popular. Tom and Jessi attended meetings of various library groups both online and in person.

Treasurer's Report: The Sue Daniels memorial donations and Shelf Sponsorships have collected several hundred dollars. The County has provided \$917 to offset the loss of fines and fees due to the new policy.

ACT: Nothing scheduled

Friends: Financial documents were exchanged on June 13. A meeting is scheduled for July 11. The group will attend the Town Park concerts on 7/20, 8/10 and 8/31 to promote the library. The group provided plants for the entrance that have drawn positive responses.

Buildings and Grounds: A new toilet fill valve was installed that should solve the water issue. A perennial exchange was discussed. The bench will be repaired and reset.

Publicity: We continue to get good coverage in the local papers.

Old Business: The display case was received and installed. The first display is in place. The brackets are bent and twisted and Tom is attempting to get them replaced. The University Express programs were popular as usual. Several landscaping companies have been contacted for Fall Cleanup with little success. Spring Cleanup was handled by the Town work crew.

New Business: New fishing poles and tackle are available in the Library of Things. Summer program registrations are off to a quick starts and extra sessions have been booked. The Mark Twain program has been scheduled for September 24 at 2:00 p.m. Dana Cleveland was promoted to Clerk Typist-PT. Emily's notary certification is up for renewal. The library will pay the renewal fee. The Elma Branch will be open on Juneteenth this year.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:38 p.m. Next meeting scheduled for July 12 at 6:30 p.m.

Respectfully submitted,  
Nathan Clinard, Secretary