

Elma Public Library Board of Trustees Meeting
April 11, 2023

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Bridgett Jacyna, Holly Neu, Tom Pirrung, and Sue Sudlik. Paul Schwiegerling was excused. Amber Hartel was present as a guest.

Meeting opened at 6:31 P.M.

Minutes of the March 2023 meeting were reviewed with no changes suggested.

Librarian's Report: Visitor and circulation numbers continue to increase and are in line with other branches. The Take and Make Crafts remain very popular. Toddler time and Preschool Storytime sessions are well attended. Book Club and Chair Yoga were popular programs as well. The Girl Scouts used the Community Room twice during March. The Elma Meadows Golf Club and the Elma Democratic Party also used the room. Tom attended a Director Meeting on March 8.

Treasurer's Report: Approved as submitted.

ACTS: A meeting date will be announced soon.

Friends: The next meeting is scheduled for April 17 at 6:00 p.m. The Friends are planning on being involved in the Elma Days celebration on June 11.

Buildings and Grounds: Feldman Lawn Care will do Spring Cleanup on a date to be determined. The parking lot needs work including sealing, striping, and filling of potholes.

Publicity: The Elma Review remains our best source of publicity. The Bee has been inconsistent in their coverage, possibly due to staffing changes.

Old Business: The Tech Clerk position has three qualified applicants and interviews have been scheduled. The seed library program was a huge success, with only parsnip seeds remaining. A perennial plant exchange was discussed for sometime in May.

New Business: The State Report Resolution passed 6-0. Several new options for the display case were discussed including antique toys and a Swedish display. The Memorial Day Parade is May 29. We will need to bring candy.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:20 p.m. Next meeting scheduled for May 9, 2023 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary