

Elma Public Library Board of Trustees Meeting  
April, 12, 2022

Attendance: Ellen McGreevy, Paul Schwiegerling, Tom Pirrung, Eileen Holden, and Jessica Gavin. Nathan Clinard was excused.

Meeting opened at 6:30 P.M.

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

Librarian's Report: Circulation and visitor numbers are improving. Butter lamb workshop was very popular. WNYLRC- Jessica is involved with their Preservation Committee.

Treasurer's Report: Report was reviewed.

ACT: Meeting on May 7<sup>th</sup> at Central Library. Let Tom know if anyone is attending.

Friends: Meeting was held March 14<sup>th</sup> - new officers were elected.

Buildings and Ground: Heater was repaired twice. Still waiting to hear from town on spring clean-up dates.

Publicity: Bookmobile not available. Cars will be used for the parade on Memorial day.

Old Business: Display case will be shipped in June. Need to set up who might have first display. Memorial Day parade-will it be Monday, May 30<sup>th</sup>? Shelf sponsor program has been restarted. With a \$300 donation a person can become a shelf sponsor.

New Business: The Elma Public Library Annual Report for Public and Association Libraries-2021 was reviewed by the Board and adopted 4-0. Getting to know Jessica: lives in Colden, has been a librarian since 2018, had degree since 2013, and loves working in Elma.

All minutes and reports submitted were approved unanimously; Paul made motion, Ellen seconded. Meeting was adjourned at 7:31; Paul made motion, Ellen seconded.

Next meeting scheduled for May 10, 2022 at 6:30 P. M.

Respectfully submitted,

Jessica Gavin, Librarian