

Elma Public Library Board of Trustees Meeting
April 13, 2021

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

Guest: Sharon Kelly

Excused: Kelly Helbling

Meeting opened at 6:36 P.M.

Minutes of the March 9, 2021 meeting were reviewed with no changes suggested.

Librarian's Report: Numbers for visitors, circulation, computer users and wi-fi continue to be down due to the pandemic but continue to compare favorably to other branches. The book sale began April 12 and will run through the end of the month.

Treasurer's Report: A \$500 donation was made by James Woods in memory of his mother.

ACT: Meeting scheduled for May 1 via Zoom.

Friends: No meeting scheduled.

Buildings and Grounds: Cleanup will be done by Seasonal with the date to be determined. The Town redid the drains and stones as requested. Tom will request that the Town fill in the potholes in the parking lot and driveway. Window trim may need to be freshened up.

Publicity: Elma Review continues to print our programming schedule.

Old Business: We began review of the 3 Year Plan. In person programming will begin again soon. University Express has 21 sessions scheduled to stream at the library, with a 15 person maximum in-person. Kate's story time remains popular and plans to go in-person this summer. Allison is planning a summer youth program. Mary Ann has two sessions of a kids gardening program in the works. The Community Room will be re-opening soon. The Library of Things program was discussed. Tom will make some purchases towards the collection. A poster requesting donations will be made up for the lobby.

New Business: To celebrate Erie County's 200th anniversary, a passport to historical museums will be designed. Library branches will have them available for patrons. The Board discussed the options of requesting grant money for new carpeting and some interior paint work in the lobby.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:50 p.m.
Next meeting scheduled for May 11, 2021 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary