

Elma Public Library Board of Trustees Meeting  
December 12, 2023

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Holly Neu, Paul Schwiegerling, and Sue Sudlik. Bridgett Jacyna and Tom Pirrung were excused.

Meeting opened at 6:33 P.M.

Minutes of the November 2023 meeting were reviewed and approved as submitted.

Librarian's Report: Visitor and circulation numbers continue to improve from last year both on a month to month and an annual basis. University Express programs continue to be popular, as do the programs targeted for our youngest patrons. Kate's first solo program, a votive candle craft was successful as well. The Boy Scouts used the Community Room on November 13. Tom attended the NYLA Conference in Saratoga Springs. Jessi attended a webinar. Shannon is studying for her notary exam.

Treasurer's Report: The CDs have been renewed at the new 4% rate. Paul provided the Board with documentation showing a monthly recap of the checking accounts and a three year summary of the CDs.

ACTS: Tom Pirrung, Eileen and Nathan attended the 11/18 meeting. The program focused on Friends groups and provided information on how to improve their membership and impact.

Friends: The next meeting is scheduled for January 10, 2024.

Buildings and Grounds: The new piano arrived on December 12 and has been installed in the Community Room. There is a broken drain pipe in the floor. The Town will be installing a pump to fix the situation in the near future. The grant for the HVAC system is progressing.

Publicity: The EA Advertiser has provided very good publicity.

Old Business: The CDs have been renewed. The Audubon Society has a birdhouse program available but does not have speakers for the topic. Tom will be looking into various options provided by the Board members.

New Business: The Board will not have a meeting in January. We will also skip either July or August depending on members' availability. Holly and Eileen's terms are up for renewal. Both of them are willing to continue on the Board.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:36 p.m.

The next meeting will be Tuesday, February 13, 2024 at 6:30 p.m.

Respectfully submitted,  
Nathan Clinard, Secretary