

Elma Public Library Board of Trustees Meeting
December 14, 2021

Attendance: Tom Carloni, Nathan Clinard, Tom Pirrung, Paul Schwiegerling, Sue Sudlik, Kelly Helbling and Eileen Holden
Excused: Ellen McGreevey

Meeting opened at 6:35 P.M.

Minutes of the November 2021 meeting were reviewed with only minor changes suggested.

Librarian's Report: Visitors and circulation numbers are up from the previous year. 14 programs of various types were held with 148 total in attendance. Tom attended a Manager/Director Meeting on Zoom.

Treasurer's Report: Both Certificates of Deposit were renewed in mid-November.

ACT: No report

Friends: The group sponsored the graham cracker house program.

Buildings and Grounds: Sue e-mailed the Town Council regarding the pending update of the sign zoning statutes. A new bulb is needed for the exterior light.

Publicity: We have contacted both local papers and are hoping to have coverage of Kate's Retirement Party.

Old Business: The carpet installation has finally been finished. The public seems to like the improvement. Initial interviews to fill the pending vacancy have been conducted. The new Children's Librarian will hopefully start in early January 2022 pending references and civil service requirements. Kate's Retirement Party will take place on December 29 between 3-5 p.m and will be publicized in the Bee and in the Elma Review. Gifts and refreshments were discussed.

New Business: The 2022 meeting schedule was approved. No meetings will be held in January or July of 2022. Kelly Helbling announced her resignation from the Board due to having moved from Elma. The Board thanks her for her time and efforts for the past years.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:23 p.m.
Next meeting scheduled for February 8, 2022 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary