

Elma Public Library Board of Trustees Meeting
February 14, 2023

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

Meeting opened at 6:30 P.M.

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

Librarian's Report: Visitor and circulation numbers continue to be up significantly from last year at this time and are in line with other branches. The Make and Take Crafts remain very popular. Toddler time and Preschool Storytime sessions are well attended. The Girl Scouts used the Community Room twice during January. Tom attended a Director Meeting on January 11. Kate McGrath began New Hire Orientation.

Treasurer's Report: Approved as submitted. Paul will investigate the drop in interest income.

ACTS: Tom Pirrung, Paul Schwiegerling and Sue Sudlik attended the January 21 meeting at the West Seneca branch. Topics included intellectual freedom and book selection. Continuing Education rules still need to be sorted out.

Friends: The January meeting was successful. The Friends will be purchasing a quarter page ad in the HS play program. April 17 will be Friends Appreciation Day.

Buildings and Grounds: A new vacuum cleaner has been purchased. The heat has been repaired but makes noise. We will look into construction grant options for heating and cooling.

Publicity: The Elma Review remains our best source of publicity. The Bee has improved its accuracy of reporting.

Old Business: Kate McGrath has been hired as a part time librarian. Denise Daily is being hired part time as well. Emily McDonald has transferred to Central effective February 24.

New Business: The Annual Report was finalized and is available. Paul S. volunteered to be our ACT liaison. Ten classes have been scheduled for the spring term of University Express. Catalogs will be available soon. Amazon Smile is discontinuing operation. We will look into other donation options. All members of the board signed the conflict of interest statements. The Board held its annual election. The following slate of candidates won elected positions:

President: Sue Sudlik

Vice President: Tom Pirrung

Treasurer Paul Schwiegerling

Secretary: Nathan Clinard

Jessi has requested a stand up desk. One will be purchased for her. The 2022 Elma Reviews will be bound.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:40 p.m.
Next meeting scheduled for March 14, 2023 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary