

Elma Public Library Board of Trustees Meeting
February 9, 2020

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

Meeting opened at 6:36 P.M.

Minutes of the January 12, 2020 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. However, library services continue to be provided to a grateful public. Live video programs and streaming video programs now have their own categories in the data count.

Treasurer's Report: Very little activity in January

ACTS: No meetings currently scheduled. Dues for the year are ready.

Friends: No meeting scheduled. Purchased LEGOs for Kate's children's program.

Buildings and Grounds: No major changes. Hopefully Larry will be able to return in March.

Publicity: Elma Review continues to be helpful

Old Business: Elections: The following slate of officers was elected by a 4-0 vote.

President; Sue Sudlik

Vice President: Tom Pirrung

Treasurer: Ellen McGreevy

Secretary: Nathan Clinard

Discussion of the Three Year Plan and Procurement Policy was tabled until the March 9, 2020 meeting. The Elma Review binding project will move forward with the years 2006-2019 being sent to the binder. The 2020 issues will also be bound once the collection is completed. We are currently missing several issues due to delivery issues during the pandemic. Tom C. has contacted the paper and they will be filling in the gaps.

New Business: Public Health Emergency Operations Plan draft was reviewed with no action taken. 2021 Board Meeting schedule was discussed and approved 4-0. 2020 Annual Report to the Community was reviewed and approved 4-0.

All minutes and reports submitted were approved 4-0. Meeting was adjourned at 7:44 p.m.
Next meeting scheduled for March 9, 2021 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary