Elma Public Library Board of Trustees Meeting
July 12, 2022

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Ellen McGreevy, Tom Pirrung, and Sue Sudlik. Paul Schwiegerling was excused. Sharon Kelly from the System Board and John Tsujimoto attended as visitors.

Meeting opened at 6:30 P.M.

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

Librarian's Report: Visitor and circulation numbers are up from last year at this time and are in line with other branches. Programs remain popular, especially now that schools are out for the summer. The Craft program is doing especially well. Tom and Jessi both attended Zoom meetings. The staff completed their Annual Compliance Training.

Treasurer's Report: There was no major activity. Two carts of books were purchased for the Shelf Sponsor program.

ACTS: Nothing scheduled

Friends: A meeting was held on July 11. Amber is the new Treasurer of the group. A book sale will be scheduled in the near future.

Buildings and Grounds: The bench has been fixed thanks to the efforts of Larry and Tom. A new desk mirror was installed. A local landscaping company has been found for the mid-summer cleanup.

Publicity: Tom will request that the Elma Review put in a request for additional Board members. Otherwise things continue to go fairly smoothly.

Old Business: The display case has been well received. We are looking for future displays. A summer cleanup company has been found. They are also interested in doing the fall cleanup. Sue will set up a meeting with Joe Colern from the Town Board to discuss the sign. We hope that a few of our members can attend as well.

New Business: The 2022 Contract was reviewed and approved 5-0. Tom will contact the Town regarding repainting the stripes in the parking lot. Sue reviewed the finances and everything seems to be in order.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:20 p.m. Next meeting scheduled for September 13 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary