

Elma Public Library Board of Trustees Meeting  
March 9, 2021

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

Excused: Tom Pirrung

Meeting opened at 6:40 P.M.

Minutes of the February 9, 2021 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 but continue to compare favorably to other branches. The popcorn and movie packages have been popular with the patrons. A library by mail program has been initiated system wide.

Treasurer's Report: Very little activity in February.

ACT: Meeting is being scheduled in the near future.

Friends: No meeting scheduled.

Buildings and Grounds: Larry returned to duty in early March. There seem to be no leaks following the winter season. Appropriate calls will be made to schedule a Summer cleanup.

Publicity: Elma Review and East Aurora Bee continue to be helpful.

Old Business: The Procurement Policy and Public Health Emergency Operations plans were reviewed and both were approved 5-0. The Three Year Plan was discussed and needs to be approved by the end of 2021.

New Business: The possibilities of a Spring Book Sale and a return to in person programming were discussed. Requests will be sent out for additions to the Library of Things. Specifically we are looking for a sewing machine, an additional metal detector, a VHS-DVD cord and yard games. The 2020 State Report was reviewed and was approved 5-0.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:45 p.m. Next meeting scheduled for April 13, 2021 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary