

Elma Public Library Board of Trustees Meeting
May 10, 2022

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik

Excused: Ellen McGreevy

Meeting opened at 6:30 P.M.

Minutes of the April, 2020 meeting were reviewed with no changes suggested.

Librarian's Report: Numbers for visitors, circulation, computer users and wi-fi continue to be significantly better than last year at this point. Programs have been extremely popular, especially the children's programs. The Community Room was used for two meetings in April. Tom and Emily attended meetings of various library groups both online and in person.

Treasurer's Report: Standard activity in April. The new No Fine policy will hopefully have very little impact.

ACTS: Tom Pirrung attended the May 7 meeting. The branch libraries each presented a powerpoint. Our Superhero spread was enjoyed by the other branches. ACTS history is completed but there are some gaps. It was suggested that we keep documentation for future reports. The new System Director was impressed by the collection and its organization.

Friends: A reorganization meeting was held and bylaws were rewritten and adopted. The following slate of officers was elected:

President: Melissa Evingham

Vice President: Suzanne Schindler

Treasurer: Amber Hartel

Secretary: Amanda Queeno.

They are hoping to restart the sundaes program at the Town Park on Wednesday evenings. The next meeting is scheduled for July 11.

Buildings and Grounds: We may need a new water meter as the Town is claiming there is a leak but we cannot find where it is. A fix is needed on the ridge vent. The Town is looking for a new cleanup company for the landscaping.

Publicity: Both the papers and Facebook are doing well. 1200 Summer Reading brochures have been printed and will be distributed to local schools.

Old Business: The Display Case will be delivered sometime in June and the first display has been scheduled. The Memorial Day Parade will begin at 9:00 a.m. with lineup starting at 8:30. We are still hoping to find a vehicle. Several new Shelf Sponsors have signed up and 13 new books have been ordered through Brodart with many more to come.

New Business: Northstar Digital Literacy Training will start very soon. Tom took a training class to prepare for it. Summer Programming is starting soon. The theme for the year is An Ocean of Possibilities. The kickoff program will be the Turtle Ambassador. Omnipresent Puppet Theater, extra story times and In Jest will also be part of the season's programs. Additional adult programs were discussed, specifically 716 Fresh and a Mark Twain program.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:34 p.m. Next meeting scheduled for June 14 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary