

Elma Public Library Board of Trustees Meeting
May 9, 2023

Attendance: Tom Carloni, Nathan Clinard, Holly Neu, Tom Pirrung, and Sue Sudlik. Eileen Holden, Bridget Jacyna, and Paul Schwiegerling were excused.

Meeting opened at 6:30 P.M.

Minutes of the April 2023 meeting were reviewed with no changes suggested.

Librarian's Report: Circulation and visitors numbers continue to improve and are consistent with other suburban branches. The Craft and Scavenger Hunt programs had over 100 participants each. Other programs remain popular as well, especially those for young children and older adults. The Girl Scouts and Elma Meadows Golf Club both used the Community Room. Tom and Jessi both attended Zoom meetings during April.

Friends: A meeting was held on April 17 at 6:00 p.m. The Friends are planning on being involved in the Elma Days celebration on June 11, selling ice cream at summer concerts and sponsoring summer programs.

Buildings and Grounds: The water bill was significantly higher than expected. It may be due to a running toilet. Two pieces of flashing need to be replaced following the wind storm.

Publicity: Both local papers have had good coverage lately. Hopefully this will continue.

Old Business: The Library will take part in the Memorial Day parade. Please meet at the library at 8:30 that morning if you want to participate. Our new Library Technology Clerk, Shannon, started May 9. She transferred over from the Hamburg branch.

New Business: Work will be done on the Rain Garden and plants for the entrance. Tom reported that the Coleus wintered well and is ready to be set outside again. Tom Pirrung, Nate, and Eileen are planning on attending the ACT workshop on May 20. A review of the Conflict of Interest Policy was begun. No final vote was taken so that more members can have input.

All minutes and reports submitted were approved 4-0. Meeting was adjourned at 7:20 p.m. Next meeting scheduled for June 13, 2023 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary