

Elma Public Library Board of Trustees Meeting
October 10, 2023

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

Meeting opened at 6:35 P.M.

Minutes of the October 2023 meeting were reviewed and approved as submitted.

Librarian's Report: Circulation and visitor number continue to improve over last year and are ahead of other suburban branches. October was a great month for programs. Children, teens, and adults took advantage of over thirty offerings and totaled close to 600 participants. The Friends used the Community Room for their October 11 meeting. Tom attended a Director's Meeting on Zoom. Jessi attended a conference at the Central Library. Several staff members completed their annual tech training.

Treasurer's Report: Paul found a 4% rate for the CD renewals in December which is much better than the current 2.5% rate.

ACTS: There is a meeting scheduled for November 18. Tom Pirrung has offered to drive.

Friends: The book sale raised close to \$800. The raffle baskets continue to be popular.

Buildings and Grounds: Fall cleanup was done. A slow sink drain was fixed by application of Drano. No update from the Town yet regarding HVAC grants.

Publicity: Program coverage is solid in both local papers. It was suggested that we send in pictures from the programs as a follow-up for even more coverage.

Old Business: The AED unit was received and is hanging under the catalog computer for now until a more appropriate, permanent location is decided upon. The Claims Audit Policy was reviewed and passed by the Board on a 7-0 vote.

New Business: Stacy from Buffalo Dance Center has offered a Dance With Me class in conjunction with Toddler Time. These will be scheduled for the first Friday of the month. Andrew W. has offered a safe driving class for seniors. Kids' snowshoes are now available. The board discussed the purchase of a piano style keyboard for the Community Room. Tom will look into the purchase. The instrument should be durable and have headphones so as not to disturb other patrons. A collection of wooden Christmas decorations was installed in the display case.

All minutes and reports submitted were approved 7-0. Meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Nathan Clinard, Secretary