

Elma Public Library Board of Trustees Meeting
November 8, 2022

Attendance: Tom Carloni, Nathan Clinard, Ellen McGreevy, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik. Eileen Holden was excused.

Meeting opened at 6:34 P.M.

Minutes of the October 2022 meeting were approved with no changes suggested.

Librarian's Report: Visitor and circulation numbers are up significantly from last year at this time and are in line with other branches. Programs have been very popular with children's programs and University Express being the best attended. Emily, Jessica, and Tom all attended various virtual and in person trainings. The Elma Democrats, the Girl Scouts, and the Library Friends all used the Community Room in October.

Treasurer's Report: New signature cards are needed for some of the accounts. The Board voted 5-0 to allow Paul to explore the renewal of our CDs at a higher rate.

ACT: A meeting is scheduled for January 21 at the West Seneca Branch.

Friends: The Friends met on October 10. There are nine new members after the latest Friends Week. The basket raffle raised \$70. A Newsletter is in the planning stages.

Buildings and Grounds: The Fall cleanup will be scheduled soon. A squirrel attack has damaged the furnace, which also needs a new heat exchanger. It will be installed in the very near future.

Publicity: Both newspapers continue to publicize library events and programs regularly. Pictures from one of the University Express classes were recently published as well.

Old Business: New Board members are still needed. A request for additional members will be posted in the lobby. The Friends group may also be of assistance on this issue. The sign project, unfortunately, seems to be a dead issue barring major changes in Town government.

New Business: The Board discussed and adopted the holiday schedule for 2023. Another food demo will be scheduled, possibly in January. We plan to restart the Cookbook Club in the spring unless Covid reasserts itself.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:45 p.m. Next meeting scheduled for December 13, 2022 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary