

Elma Public Library Board of Trustees Meeting
October 10, 2023

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

Meeting opened at 6:30 P.M.

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

Librarian's Report: Circulation and visitor numbers are up significantly from 2022 as are computer and wifi users. Children's programs remain very popular. The Watercolor Painting Group used the Community Room three times during September and hopes to continue to do so. Tom C attended a Directors Meeting at Central. Tom and Jessica both took part in webinars.

Treasurer's Report: The CDs are up for renewal in November. Paul will look into getting a better interest rate.

ACT: No report

Friends: The next meeting is scheduled for October 11. The Book Sale is scheduled for October 26-28.

Buildings and Grounds: No update.

Publicity: After a slight hiccup following the merger, the East Aurora Advertiser has provided their usual coverage.

Old Business: There has been no update on the HVAC plans but a NYSEG grant is still a possibility. AED systems have been purchased by the system and will be delivered to the branches in the near future. Bridgett and Holly have been provided the links to watch the necessary Trustee training.

New Business: Narcan is now available at the library. Shannon is looking into taking notary training. Tom reviewed the 2024 Holiday schedule. Juneteenth is the only new date. The Claims Audit Policy was handed out for review. A discussion of potential changes will take place at the November meeting.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:27 p.m. Next meeting scheduled for November 14, 2023 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary