

Elma Public Library Board of Trustees Meeting  
October 11, 2022

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

Meeting opened at 6:40 P.M.

Minutes of the September 2022 meeting were reviewed 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. Children's programming remains very popular. The Cooking Demo and Mark Twain programs were well attended. Tom attended a Directors Meeting. Lydia completed new hire training and customer service training. The Girl Scouts used the Community Room on September 28.

Treasurer's Report: Accepted as issued. The \$20 bank error has been rectified.

ACTS: No meetings scheduled.

Friends: The Friends met on October 10. They are sponsoring the Magic Program at the end of the month and are planning a basket raffle for Friends week as well.

Buildings and Grounds: The parking lot will be restriped on October 12.

Publicity: The Elma Review had substantial coverage of our University Express schedule for the upcoming semester.

Old Business: The third display case display will be Fall figurines. Nutcrackers and lighthouses are scheduled for future displays. Fall cleanup will be scheduled with Feldman Landscaping. A couple of people have expressed interest in possibly joining the Board. New Board Member training rules will take effect in January 2023. The sign project remains on hold subject to the whims of Town Government.

New Business: Tracy Neubauer from the West Seneca Art Society has hung several of her paintings in the main room of the library. The Creepy Carrot Storywalk has started. Spooky Magic by Cris Johnson will be presented at 1:00 on October 29.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:20 p.m. Next meeting scheduled for November 8, 2022 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary