

Elma Public Library Board of Trustees Meeting
October 12, 2021

Attendance: Tom Carloni, Nathan Clinard, Kelly Helbling, Ellen McGreevy, and Sue Sudlik.
Excused; Tom Pirrung and Eileen Holden Visitor: Paul Schwiegerling

Meeting opened at 6:40 P.M.

Minutes of the September 2021 meeting were reviewed with no changes suggested.

Librarian's Report: Visitors and circulation numbers remain good. The numbers are approximately 80% of pre-Covid numbers. Toddler Time and Take and Make Crafts continue to be very popular. Adult programming has also been well attended. Tom attended various virtual trainings and meetings.

Treasurer's Report: Sue reviewed the bank statements through September, 2021 and found no issues. The Board voted 4-0 to renew the Certificates of deposit when they become due in November.

ACTS: A Zoom meeting was held on October 2, 2021.

Friends: Purchased 80 pumpkins for children's programs and decorations.

Buildings and Grounds: Fall Clean Up will be scheduled soon. The building was power washed.

Publicity: The Elma Review published the University Express schedule. The Bee did a nice write up on several programs.

Old Business: Programming is almost back to full schedule. Mason Winfield and Batphile programs have been scheduled. Lego Club has restarted. Scrapbook Club plans to restart soon. A Graham Cracker House program will be scheduled soon. New carpeting will be installed the week of November 8.

New Business: 2022 Holiday schedule was discussed. A potential restart of Cookbook Club with guest chefs was also discussed. Kelly brought up the possibility of having a Native American craft program.

All minutes and reports submitted were approved 4-0. Meeting was adjourned at 7:22 p.m.
Next meeting scheduled for November 9, 2021 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary