

Elma Public Library Board of Trustees Meeting
September 13, 2022

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Ellen McGreevy, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik. System Chair Kimberly Johnson, System Director John Spears and System Vice-Chair Carima El-Behairy attended as visitors.

Meeting opened at 6:30 P.M.

Minutes of the July 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. The Summer programming was a hit with programs for all age groups being well attended and well received. The Friends held two meetings in the Community Room. Tom, Jessi, and Emily all attended virtual meetings and trainings during July and August. The staff continues complete the Annual Compliance Training.

Treasurer's Report: Accepted as issued.

ACTS: An in person meeting was scheduled for September 24 at Kenmore Library.

Friends: A good core group has been assembled and the next meeting is scheduled for October 10. Three ice cream sales took place over the summer and they were very successful. The Friends plan to assist with the book sale scheduled for September 15-17 at the library.

Buildings and Grounds: The air conditioner needed a new belt which has been installed.

Publicity: The Bee had a good story in time for Banned Books Week. Tom will ask for their assistance in recruiting new board members.

Old Business: The second display has been installed in the case and has been well received by patrons. A flyer and other publicity will hopefully result in further displays. The electronic sign remains on hold as Sue's phone calls have not been returned. Parking lot striping will be scheduled soon and will be done by the highway department. Brodart orders for the Shelf Sponsor Program have gone smoothly.

New Business: University Express has scheduled 10 classes and has provided their schedule for the fall. A Halloween Program has been scheduled for October 29. Dana Cleveland has expressed an interest in doing some craft programs. We are still looking for additional board members. The September 19 Cooking Demo was rescheduled for 6:00 p.m.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:25 p.m. Next meeting scheduled for October 11, 2022 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary