

Elma Public Library Board of Trustees Meeting  
April 9, 2024

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

Meeting opened at 6:30 P.M.

Minutes of the March 2024 meeting were reviewed and approved as submitted.

Librarian's Report: Circulation numbers for March were down slightly from the previous year but visitor numbers are up significantly. This may be due to demand for eclipse glasses. Programs for younger patrons remain very popular, especially Toddler Time and craft programs. Cookbook Club made a triumphant return. The Butter Lamb programs were both fully booked and the Seed Library was used by close to 100 families. The Iroquois PTO used the Community Room for a meeting. Tom attended a Manager/Director Zoom meeting and visited the Senior Center. Jess attended a CEC meeting with WNYLRC.

Treasurer's Report: Paul's report showed a fairly standard month of expenses and income.

ACTS: No report

Friends: The next meeting is scheduled for April 10. Bridgett asked about acting as a liaison between the Friends and the Board.

Buildings and Grounds: The wall heater may still be repairable. Larry plans to return in July and Melissa continues to substitute for him.

Publicity: Recent coverage in the East Aurora Advertiser has been very good and has included pictures. The University Express class booklets are available.

Old Business: The Memorial Day parade is set for May 27. The Town has been notified that we will participate. Changes to the By-Laws and discussion of the Three Year Plan were tabled. We will conduct a final review at the May meeting and vote on changes to the By-Laws in June.

New Business: The 2023 State Report was reviewed and approved by a 5-0 vote. The appropriate Resolution was approved and signed. The Eclipse Party held April 8 was discussed. We had approximately 25 people in attendance including some from out of state. The view was mostly obscured by clouds but the experience was enjoyed by all.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:30 p.m.

The next meeting will be Tuesday, May 14, 2024 at 6:30 p.m.

Respectfully submitted,  
Nathan Clinard, Secretary