

ELMA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

JULY 9, 2019

Present: Sue Sudlik, Eileen Holden, Sue Czech, Terry Booth, Tom Carloni

Excused: Kim Dixon, Ellen McGreevy, Tom Pirrung

The meeting was called to order at 6:38pm

Minutes: The minutes from the June meeting were reviewed.

Librarians Report: Tom reported that most of the numbers were down for June but hopefully will be up for July. Kate has two teams for the Battle of the Books. The Cryogenic presentation that was sponsored by the Friends drew a good crowd. The first Sewing Basics class went well with 7 attendees.

Treasurer's Report: All invoices and claims for payment forms as well as checks were examined by all board members. All was in order.

SUBCOMMITTEE REPORTS

ACT: Tom spoke again with ACT President, Dick Earns, regarding hosting an ACT meeting.

FOTEL: The friends will be serving root beer floats at the town concerts.

Building and Grounds: Tom is in contact with Northridge regarding work on the rain garden. Many plants need replacing and stone is needed. Tom said that our Republic Services bill went from \$119 to \$145 per month after saying prices would not increase. Tom will contact Modern Refuse Disposal to see what their rate would be.

Publicity: Tom contacted and received a good response from Spring Garden regarding the German Immigrants in Buffalo program.

OLD BUSINESS

Construction Grant: The paperwork for the construction project was submitted for final review and the grant was closed out.

NEW BUSINESS

New grant options: Possible projects were discussed regarding applying for a new construction grant. One project might be a possibility. There is insufficient heat provided by the inverter in the meeting room. It is difficult to hear when either the heat or air conditioning is running. Tom is going to contact Joe Colern about the possibility of extra fans or electric base board heat.

2019 System Contract: The board members looked through the new contract and reviewed the changes. Sue Czech made a motion to approve the System Contract, seconded by Sue Sudlik passed 4-0.

Water Fountain/Cooler: When the need for this item arose, Terry offered a water cooler to the library. The library will purchase the water. Tom will pursue the possibility of having the water delivered.

University Express Fall Semester: Tom is scheduling 11 programs from Oct. – December 13th. They will be held on Thursday afternoons.

Sue Sudlik made a motion to accept all reports and adjourn. Seconded by Sue Czech and passed 4-0.

Respectfully Submitted by Terry Booth