

Elma Public Library Board of Trustees Meeting

October 8th, 2019

Present: Sue Sudlik, Ellen McGreevy, Eileen Holden, Terry Booth, Tom Pirrung, Tom Carloni

Absent: Sue Czech

Observer: Nathan Clinard

Minutes: The minutes from the September meeting were reviewed and corrected.

Librarian's Report: September circulation was up. It seemed to be a slow month for programs, probably due to the nice weather. Things should pick up now.

Treasurer's Report: Received the last 10% of the construction grant. We are essentially down to zero in programing funds. All bills were examined and approved. Ellen reminded us that if we do a luncheon for the Friends and the volunteers the money cannot come out of the gift funds or the county money.

SUB COMMITTEE REPORTS

ACT: There is an ACT meeting on October 19th in North Collins.

FOTEL: The Friends and their families helped to set up the book sale. They were assisted by some high school volunteers and some board members. They also helped with the sale. About \$700 was made from the sale. They will try a meeting on a Monday evening to see if the turnout is better.

Building and Grounds: Central library approved the retrofit of our lighting that will allow the use of long lasting light bulbs.

Publicity: Tom reported that the library's Facebook page is up to 800 likes.

OLD BUSINESS

Book Sale Recap – Tom said that everything went smoothly and about \$700 was made.

Seasonal Landscaping: will be here for fall clean-up next week and Tom will speak to them about doing a midsummer clean up and trimming trees and shrubs.

Construction Grant Update: Tom reported that we received the last of the state grant money which will be transferred to the town. Regarding a new construction grant, Joe Colern did not feel that our heating and cooling unit needed to be replaced at this time. The board disagrees due to the inadequacy of heat in the winter and the extreme amount of noise it makes so it cannot be used during programs. Tom will contact Mike Nichols from Precision Heating and Cooling.

Elma Review Bindings: The cost of binding the 2018 Elma Reviews and the 1979 to 1989 Reviews was \$1,133. Sue made a motion, seconded by Terry to send the next 10 yrs. of Elma Reviews, 1990-1999 plus the 2019 Reviews to be bound. This was passed 5-0. Tom informed us that the Elma News, from 1940 – 1944 is now digitized and available on the special collections website.

NEW BUSINESS

Projector Screen: The retract system of the projector screen is unrepairable it seems, so it will hang in the down position until we have the funds to purchase a new screen. We will make do.

Savings Account Interest Rates: Right now we are earning almost no interest. Ellen is going to check the numbers and see if there is a better option.

Kim Dixon: Kim sent a letter to the board notifying us of her resignation. Terry moved to accept Kim's resignation, seconded by Ellen and passed 5-0.

Ellen made a motion to nominate Nathan Clinard to fill Kim Dixon's seat on the board, pending town approval, seconded by Eileen and passed 5-0.

Eileen nominated Sue Sudlik to be the president of the board of trustees, seconded by Ellen and passed 4-0.

Sue nominated Tom Pirrung to be the vice-president of the board, seconded by Terry and passed 4-0.

Sue moved to accept the amended minutes and all reports and adjourn, seconded by Terry and passed 4-0.

The next board meeting will be November 12th at 6:30 pm.

Respectfully submitted by Terry Booth