

Elma Public Library Board of Trustees Meeting
August 10, 2021

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Ellen McGreevy, Tom Pirrung, and Sue Sudlik. Kelly Helbling was excused.

Meeting opened at 6:35 P.M.

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

Librarian's Report: Visitors and circulation numbers remain good. More than 50 people attended the Mike Randall presentation. Kate's and Alison's children's programs are well received. Book Club and University Express programs remain popular. Tom and Emily attended Zoom meetings during June.

Treasurer's Report: Approved as submitted.

ACTS: No meetings currently scheduled.

Friends: No meeting scheduled.

Buildings and Grounds: Cleanup was successful. The foyer and window trim have been painted. A new security sensor was purchased and installed. The potholes have been filled. The new refrigerator is doing well.

Publicity: Elma Review and the Bee continue to be helpful.

Old Business: The Three Year Plan was again discussed with hopes of finalizing it in September. Nine University Express classes have been scheduled for the Fall Semester. Painting has been completed. Carpeting has been ordered with an installation date to be announced in the future.

New Business: The 2021 Contract was reviewed and approved 5-0.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:35 p.m. Next meeting scheduled for September 14, 2021 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary