

Elma Public Library Board of Trustees Meeting
December 13, 2022

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik. Ellen McGreevy was excused. Bridget Jacyna was present as a guest.

Meeting opened at 6:30 P.M.

Minutes of the November 2022 meeting were reviewed with no changes suggested.

Librarian's Report: Visitor and circulation numbers continue to be up significantly from last year at this time and are in line with other branches. The Make and Take Crafts remain very popular. The game afternoon was a hit and will probably be revisited. Technology training will continue.

Treasurer's Report: The certificates of deposit have been renewed at better rates. Unfortunately, the broker we discussed that matter with cannot handle municipal funds.

ACTS: A meeting is scheduled for January 21, 2023 at the West Seneca Library.

Friends: A second basket raffle has started. Communication between the Friends and library staff is going well. The Friends sponsored the Graham Cracker House program in December.

Buildings and Grounds: The heater has been fixed and the Town paid for the repairs. The alarm system has been inspected but still needs some minor tweaking.

Publicity: The Elma Review remains our best source of publicity. The Bee has a new editor which has slowed down communication with that publication. This should be a short term issue.

Old Business: We have two people who have expressed an interest in joining the Board including Bridget Jacyna who was a guest at this meeting. The sign issue may not be dead but we will have to study some strategic options before taking further action.

New Business: A new vacuum cleaner is needed. Tom will get one from a local dealer. Allison L. will be heading to East Aurora on a full time basis. Kate is also re-retiring. Tom will begin a search for part-time librarians. A Friends Appreciation Gathering was discussed. We will possibly do something for their April meeting. Programs continue to be scheduled. Marleta will return for another cooking demo. An art program and a Silver Sneakers program are also in the works. Sue and Paul will run unopposed in the next Board election. Ellen is retiring from the Board. Board meetings in 2023 will be held monthly except for January and August.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:20 p.m. Next meeting scheduled for February 14, 2023 at 6:30 p.m.

Respectfully submitted,
Nathan Clinard, Secretary