

Elma Public Library Board of Trustees Meeting  
June 8, 2021

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

Meeting opened at 6:38 P.M.

Minutes of the May 11, 2021 meeting were reviewed with no changes suggested.

Librarian's Report: Numbers for visitors, circulation, computer users and wi-fi continue to be down due to the pandemic but continue to compare favorably to other branches. Allison will do K-3 programming in person. Battle of the Books is ramping up with a modified program. Book Club is going hybrid. University Express has started a new series which have been well received despite some technical issues.

Treasurer's Report: None

ACT: No report

Friends: No report.

Buildings and Grounds: Parking lot lines and potholes need attention but hot patch is coming soon. Seasonal will come in early July for cleanup.

Publicity: The Elma Review has had several nice write-ups recently. The Bee has also had articles regarding summer programming.

Old Business: The Board approved a quote from Kenny Carpet for \$18,300. The Board also approved a quote from Kocz Painting for \$4,115 pending 50% grant approval. We continued discussion of the 2022-24 Three Year Plan. More than half of the Erie County 200 passports have been distributed.

New Business: The Open Meeting Policy and Commitment Form for Construction Project Requirements were both approved by 5-0 votes.

All minutes and reports submitted were approved unanimously. Meeting was adjourned at 7:36 p.m.

Next meeting scheduled for August 10, 2021 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary