

Elma Public Library Board of Trustees Meeting  
May 11, 2021

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

Meeting opened at 6:36 P.M.

Minutes of the April 13, 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. Tom, Kate and Emily attended various training sessions in April. The limited programming we have been able to do based on pandemic restrictions remain popular.

Treasurer's Report: We had income of just over \$1000 for the month with the majority coming from the book sale. The financial records from July 2020 through April 2021 have been reviewed.

ACTS: A meeting was held May 1 via Zoom. Officers were elected however, they are still looking for a vice president. Mandatory training was discussed and a survey will be forthcoming.

Friends: No meeting scheduled.

Buildings and Grounds: Midsummer cleanup quote is in for an early July date. They will be asked about pruning the trees. Tom will again request that the Town fill in the potholes in the parking lot and driveway.

Publicity: The local papers continue to print our programming and event schedules.

Old Business: The book sale took in approximately \$700.00. The Kid's Gardening programs were well attended and successful. University Express programs started slowly but are picking up. Outdoor programming is scheduled for the summer and mask guidance will be determined as time progresses. Several new Things have been purchased for the Library of Things. We continued discussion of the 2022-24 Three Year Plan.

New Business: Estimates for carpet and paint projects have started to come in. A resolution approving funds for those projects was unanimously approved by the board. Several staffing changes were announced. Samantha is leaving for a position with the Orchard Park Library. Matthew will become our new Senior Page. Grace will be our new Page. We continued discussion of the Erie County 200<sup>th</sup> Anniversary celebration. A display will be set up in the library and passports will be available soon.

All minutes and reports submitted were approved unanimously. Meeting was adjourned at 8:00 p.m.

Next meeting scheduled for June 8, 2021 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary