

TOWN OF HAMBURG PUBLIC LIBRARY - BOARD OF TRUSTEES MEETING
LAKE SHORE PUBLIC LIBRARY - October 17, 2017

PRESENT: Jack Connors, Anita Metzger, Marianne Chiumento, Brian Hoth (Director)

President Jack Connors called the meeting to order at 6:00 PM.

MINUTES: Anita Metzger moved to accept the Minutes of the September 26, 2017 meeting. Jack Connors seconded and the motion passed.

PUBLIC COMMENT: none

DIRECTOR'S REPORT: Brian Hoth presented his written report to the Trustees.

- Hamburg and Lake Shore Libraries each received \$10,000 in Bullet Aid from State Senator Chris Jacobs.
- Circulation statistics were reviewed.
- An estimate for the Secret Garden was just received. It will be reviewed with Town officials.

PRESIDENT'S REPORT: none

TREASURER'S REPORT: Anita reviewed the report the Trustees received.

OLD BUSINESS:

- Cafe update - No proposals have been received at this point. Suggestions were made to include ways of widening the search.
- Bullet Aid - Brian read through the Wish Lists that had been compiled by staff members for both libraries. He will get final numbers on the items recommended, and include any other items that may come up in the meantime. This information will then be presented at the next Trustee meeting.

NEW BUSINESS:

- Brian is creating a list of reportable fixed assets (assets not owned by the B&ECPL System) to be included in the 2017 Annual Update Document.
- The ongoing book sale at Hamburg is going well. Any revenue generated from this will go towards programming, hiring performers, and other initiatives.
- Weeding: Chelsey has been working on this process at Lake Shore. Brian has reworked the weeding schedule at Hamburg. Once the weeding is completed, the collections will be reorganized.

EXECUTIVE SESSION: none

ADJOURNMENT: Marianne Chiumento moved to adjourn at 6:57 PM. Jack Connors seconded and the motion passed.

The next meeting of the Hamburg Board of Trustees will take place on Tuesday, November 14, 2017 at 6:00 PM at the Hamburg Library.

Respectfully submitted,
Marianne Chiumento
Secretary