

Hamburg Public Library Board of Trustees Meeting
Tuesday, April 23, 2019 - Hamburg Library

Present: Jack Connors, Anita Metzger, Joe Lowry, Michelle Parker, Brian Hoth (Director)
Absent: Matt Chandler

Meeting called to order at 6pm with a quorum present

Minutes of the meeting of Feb. 20, 2019 accepted and motion passed

No public comment

Director's Report – report made by Director Brian Hoth

President's Report - nothing to report

Treasurer's Report - current financial statements reviewed

Old Business

Grant money for Hamburg Paving Project update (July 2017) -
2018 Budget Aid update was used to purchase new computers
Progress on adding a circulation desk at Hamburg - desk planned for lower level adjacent to exit
Update on HVAC system at Lake Shore - plans are for this Fall 2019
Trustee orientation took place March 8
Eagle Scout project update chair for reading garden almost complete
Reading Garden dedication set for Friday May 17

New Business

Review and adoption of 2018 State Report - report reviewed and adopted. 4 yea/0 no
Review and adoption of Whistleblower Policy - Policy reviewed and adopted. 4 yea/0 no
Census 2020 training will take place at the library
New projects - new cabinets have been ordered
Filling the offices of vice president and treasurer - Joe Lowry was appointed to fill the vacant position of Vice President by a vote of 3 yea/0 no and 1 abstention.
Michelle Parker was appointed treasurer by a vote of 3 yea/0 no and 1 abstention. As a result the board directed, as to the Hamburg Public Library M&T Bank and Northwest Bank checking and savings accounts, former treasurer Anita Metzger be removed as signatory, that Library Director

Brian Hoth remains as signatory, and that newly elected treasurer Michelle Parker be added as a signatory to those accounts.

No Executive Session

Adjournment @7:13pm

Next meeting scheduled for Tuesday June 18, 6pm at Hamburg Library.