

## Elma Public Library Board of Trustees Meeting

February 14, 2017

Present: Kim Dixon, Sue Sudlik, Ellen McGreevy, Terry Booth, Dave Engberg, Eileen Holden, Karen Korpanty

Absent: Jay Ricketts

**Minutes:** The minutes from the January meeting were reviewed and amended.

**Librarian's Report:** Karen shared what transpired at the WNYLRC Library Advocacy meeting with Assemblyman DiPietro on January 12<sup>th</sup> and also the meeting with Senator Pat Gallivan on January 26<sup>th</sup>. Karen felt that the construction grant program was extremely important and needed. Sen. Gallivan said that if we have a project that needs to be done we should send him the dollar amount and he will look for other funding. Karen is interested in help with the cost of repairing the roof. Dennis Powers said the town would be able to front the money for the roof if they could be reimbursed with a grant. The town still plans to pursue repairing the waste line problem.

**Treasurer's Report:** Eileen Holden reviewed the invoices for the month and found everything in order. Ellen asked for approval to pay the bill from DWC Mechanical for repairing the heating/cooling system in the meeting room. Sue made the motion to pay the bill and Eileen seconded, approved 6-0.

Karen went over the 2016 Annual Financial Statement. \$5,581 was returned to the B&ECL system from the fines collected for the year. Karen asked that Big L be paid \$530 for the new bathroom door if the repairs to the door prove to be satisfactory, approved 6-0.

Ellen shared that we earned \$19.55 in interest.

### **SUB COMMITTEES**

**ACT:** Four board members and Karen attended the workshop at the main library on February 11<sup>th</sup>.

**FOTEL:** A meeting was held with two new members in attendance. It was pretty much decided that due to the cost of the liability insurance there would not be a book sale sponsored by the Friends.

**Building and Grounds:** The electrical work to light the outdoor signs is on hold until spring due to the need for the electrician to trench in order to run wires.

The repair work on the lobby restroom door will be completed on Friday.

The Early Literacy Community Asset Analysis focus group will be held February 15<sup>th</sup> and Ann Laubacker will facilitate. Tom Pirrung will be the recorder. Kate has interviewed the school librarian at Elma Primary. She needs to interview two people who would be able to share their perspective on the needs of the community for early literacy.

### **NEW BUSINESS**

A discussion on the benefits of pursuing the strategic planning process took place.

Sue made a motion to accept all reports and adjourn, seconded by Eileen and approved 6-0.

Respectfully submitted by Terry E. Booth  
Approved March 21, 2017