

Elma Public Library Board of Trustees Meeting
December 10, 2024

Attendance: Tom Carloni, Nathan Clinard, Eileen Holden, Bridgett Jacyna, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik. Holly Neu was excused.

Meeting opened at 6:30 P.M.

Minutes of the November 2024 meeting were reviewed and approved.

Librarian's Report: Visitor and circulation numbers remain good, with first time circulation on pace for a record number. Family Storytime and the craft programs had over 100 patrons each. University Express programs have also had steady attendance. The Community Room was used by the Elma Meadows Women's Golf Club.

Treasurer's Report: The CDs will be renewed on December 11. We may have to re-issue a check from earlier in the year.

ACTS: No report

Friends: No report.

Buildings and Grounds: The sink remains a problem but the Town was able to fix the heat on December 10.

Publicity: Both papers will be reporting on Tom's leaving for Orchard Park.

Old Business: A check should be forthcoming from the Norris Estate.

New Business: With Tom Carloni leaving for the Orchard Park branch, the Board discussed the possibility of naming an Interim Director. Although no final decision was made, the consensus was that the Board wants to make sure that Jessi is properly compensated for her extra work during the transition. The Trustees filled out the Self-Assurance forms for 2024. The Board then met in Executive Session to discuss the search for a New Director.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 8:00 p.m.

The next regular meeting will be Tuesday, February 11, 2025 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary