

Elma Public Library Board of Trustees Meeting  
February 11, 2025

Attendance: Stephanie Molnar, Nathan Clinard, Eileen Holden, Bridgett Jacyna, Holly Neu, Tom Pirrung, Paul Schwiegerling, and Sue Sudlik.

Meeting opened at 6:30 P.M.

Minutes of the December 2024 meeting were reviewed and approved with one minor correction.

Librarian's Report: Visitor and circulation numbers are down slightly in December but the January numbers were on par with 2024. Tom attended his last Managers meeting before leaving for Orchard Park. Shannon completed five webinars. Jessi attended three meetings and completed a webinar. Ashley and Stephanie each completed a webinar. Family Story Time remains very popular. Over 85 people took part in program activities over the two month period! The Community Room was used by the Elma Meadows Women's Golf Club.

Treasurer's Report: Paul made two transfers as previously discussed at the December meeting.

ACTS: A meeting will be held at the downtown branch on March 22.

Friends: No report.

Buildings and Grounds: The utility pump was patched but may need more work. There is a massive ice buildup near the book return that will need to be dealt with.

Publicity: Recent Facebook posts have helped with attendance.

Old Business: No update from the Norris Estate. Tom Pirrung and Nathan Clinard signed oath cards on January 9. The CDs have been renewed at 4% for 8 months.

New Business: 12 University Express classes have been scheduled for May and June. Eileen will sort out the 2024 newspapers for binding. The board signed the conflict of interest statements and also approved a whistle blower policy. Bridgett volunteered to be the officer in charge. The teen area will be revamped. Bistro tables and charging ports are a possible additions. The seed library will be open again soon for spring planting. Stephanie will take on the book club and the cookbook club for March. The board discussed an update to the Library of Things. Nathan Clinard announced his resignation effective February 28. Bridgett Jacyna will step in as interim secretary.

All minutes and reports submitted were approved 7-0. Meeting was adjourned at 7:40 p.m.

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

Respectfully submitted,

Nathan Clinard, Secretary