

Elma Public Library Board of Trustees Meeting  
July 9, 2024

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

Meeting opened at 6:30 P.M.

Minutes of the June 2024 meeting were reviewed and approved with minor changes.

Librarian's Report: Visitor and circulation numbers remain good. There is a possibility that the changes in hours at other nearby branches may be having an impact at certain times of the week. University Express had 4 good sessions. Cookbook Club had 17 members and a lot of good food. Programs for children remain popular. The Community Room was used by The Friends and by 123 MomSquad. Tom attended a Zoom meeting for directors. Jessi attended the ALA conference in San Diego. The staff has completed their annual compliance training.

Treasurer's Report: Paul's report showed a fairly standard month of expenses and income. There was a \$500 donation from the East Aurora Women's Club.

ACTS: Nothing scheduled.

Friends: A meeting was scheduled for July 10. Four concerts have been chosen for fundraisers.

Buildings and Grounds: The air conditioning is currently working. Larry has returned to work. The rock garden has been weeded.

Publicity: The Advertiser has had good consistent coverage. The Bee has been more hit or miss.

Old Business: Additional sections of the Three Year Plan were discussed. Tedesco did a great job preparing the area for the picnic table. Tom is finalizing quotes for the table and chair.

New Business: The Library has been named as a beneficiary in an estate. The Norris fund will provide up to \$50,000. No other detail were available at the meeting. The Board reviewed the 2024 Contract and adopted it by a 6-0 vote.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:20 p.m.

The next meeting will be Tuesday, September 10, 2024 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary