

Elma Public Library Board of Trustees Meeting
May 14, 2024

Attendance: Tom Carloni, 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 May 2024 meeting were reviewed and approved as submitted.

Librarian's Report: Visitor and circulation numbers remain good. Children's programs, especially Toddler Time and the Crafts are very popular. University Express hosted seven sessions which were all well attended. The Community Room was used by the Mom Squad on May 21. Tom attended a Manager/Director meeting and fire safety training. Jessi attended a webinar. The staff all made progress on 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: An organizational meeting was held on June 5 and new officers were elected. The group is planning to have their traditional ice cream fund raisers at four of the town concerts this summer.

Buildings and Grounds: The air conditioning stopped working on Friday June 7. The Town has been made aware of the problem.

Publicity: The Advertiser has had good consistent coverage. A new Instagram account was created to show off some of the options available through our Library of Things.

Old Business: The proposed By-law amendments were passed by a 7-0 vote and have been adopted effective June 11. We reviewed additional sections of the Three Year Plan. A final vote will take place later in the year.

New Business: The Board again discussed the new picnic area and Tom was authorized to pursue getting the work done.

All minutes and reports submitted were approved 7-0. Meeting was adjourned at 7:35 p.m.

The next meeting will be Tuesday, July 9 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary