

Elma Public Library Board of Trustees Meeting  
May 14, 2024

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

Meeting opened at 6:30 P.M.

Minutes of the April 2024 meeting were reviewed and approved as submitted.

Librarian's Report: Visitor and circulation numbers remain good and are in line with other branches. Children's programs have been very popular, especially the Taylor Swift party, Toddler Time, and Crafts. The University Express classes have been off to a good start. The Intro to Birding and Eclipse Celebration were popular with both adults and families. The Community Room was used by two women's golf organizations. Tom and Jessi attended webinars during April.

Treasurer's Report: Paul's report showed a fairly standard month of expenses and income. The bank statements have been reviewed and the annual financial report has been sent in.

ACTS: There was a recent meeting but none of the local board was able to attend.

Friends: The next meeting is scheduled for June 5, 2024.

Buildings and Grounds: The Spring Clean Up was done. Cellino fixed the sink leak. A picnic area was discussed. Larry plans to return in June.

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

Old Business: The Memorial Day parade is set for May 27. We will meet here at 8:30. The By-laws were discussed and three minor changes were suggested. A final vote on those amendments will take place during the June meeting. We reviewed the first two sections of the Three Year Plan. A final vote will take place later in the year.

New Business: The Board reviewed the recent spring programs and were very happy with how things went. The upcoming programs for the summer were also discussed. The staff has made exciting plans for all age groups.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:50 p.m.

The next meeting will be Tuesday, June 11 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary