

Elma Public Library Board of Trustees Meeting
November 12, 2024

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

Meeting opened at 6:30 P.M.

Minutes of the October 2024 meeting were reviewed and approved.

Librarian's Report: Visitor and first time circulation numbers remain good. Toddler Time 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 Democrats and the Elma Meadows Women's Golf Club. Jessi and Shannon both completed an online communications webinar. Tom had several meetings for various committees.

Treasurer's Report: Paul's report showed a fairly standard month of expenses and income. He plans to renew both of the CDs in mid-December and will move any funds over \$50,000 from the Heintz CD to the Heintz Estate account.

ACTS: Bridgett, Holly, Tom, Tom, and Nathan attended an ACT meeting October 19 at the East Aurora branch.

Friends: Tom will investigate if a policy for the Friends group is needed.

Buildings and Grounds: The well pump to the sink was not tied into the vent for the sewer system. The Town and Cellino plumbing are discussing the issue.

Publicity: The Advertiser continues to have good coverage of our programs. Ashley has added readers' advisory to the social media accounts.

Old Business: University Express is off to a good start with lots of signups. Four more sessions are scheduled. The Lancaster branch has joined the Chamber of Commerce and will let us know if it is a worthwhile move. Shannon has decided to forego notary training but Jessi will be taking the class so we will hopefully be able to offer that in the near future. Representative Lorigo will be at the library on Friday around 1:00 to talk to constituents.

New Business: Tom Pirrung and Nathan Clinard have agreed to serve an additional term on the Board, pending Town approval. Quite a bit of holiday programming is on the schedule. The Exceptional Human Experience/Ghost Hunting kit is coming soon. Tom is going to attend a webinar and then look into Equipment and Tech grants.

All minutes and reports submitted were approved 6-0. Meeting was adjourned at 7:35 p.m.

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

Respectfully submitted,

Nathan Clinard, Secretary