

Elma Public Library Board of Trustees Meeting  
October 8<sup>th</sup>, 2024

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

Meeting opened at 6:30 P.M.

Minutes of the September 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. Chair Yoga remains popular as well. The Community Room was used by the girl scouts. Jessi attended several webinars in September. Tom had several meetings for various committees and also attended a webinar.

Treasurer's Report: Paul's report showed a fairly standard month of expenses and income.

ACTS: An ACT meeting is scheduled for October 19 at the East Aurora library.

Friends: The next meeting will be October 16.

Buildings and Grounds: Fall cleanup has been accomplished. The grant proposal for the HVAC system has been submitted. Award letters will be announced in 2025.

Publicity: The Advertiser continues to have good coverage of our programs. Ashley has been adding to social media accounts.

Old Business: University Express is off to a good start with lots of signups. Jessi and Ashely are planning on new children's programs including a Kids Cooking session. A family reading program is also a possibility. The book sale netted approximately \$800.00

New Business: The Lancaster Depew Elma Chamber of Commerce has asked the library to join their organization. Tom will contact the Lancaster library to get more information before making a decision. Paul will renew our CDs in December. The length will be based on prevailing rates of interest. The Holiday schedule for 2025 was discussed and approved. Ashley is our new part time librarian having joined us from Hamburg. Miranda is our new page.

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

The next meeting will be Tuesday, November 12, 2024 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary