

Elma Public Library Board of Trustees Meeting
September 10, 2024

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

Meeting opened at 6:30 P.M.

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

Librarian's Report: Visitor and first time circulation numbers remain good. The summer programs were a huge hit with all ages. Several programs hosted over 100 attendees. The Battle of the Books had two teams from Elma. The Community Room was used by 123 MomSquad. Jessi attended several Zoom seminars.

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: The four concert fundraisers were successful bringing in over \$1200 before expenses.

Buildings and Grounds: Everything seems to be running smoothly and the new chair and table have been used regularly.

Publicity: The Advertiser included a picture of the new outdoor furniture. The Bee has been more hit or miss.

Old Business: Additional sections of the Three Year Plan were discussed and was adopted by the Board in a 5-0 vote. The picnic area has been well received. The Norris Fund has not had much movement, but Tom spoke to some family members and things are still proceeding.

New Business: The Board approved the Assurances Form for our HVAC grant by a 5-0 vote. 178 kids took part in the Summer Reading program and turned in 280 logs. An additional 38 Read to Me logs were turned in. The new University Express calendar was distributed. The Annual Book Sale starts September 12.

All minutes and reports submitted were approved 5-0. Meeting was adjourned at 7:20 p.m.

The next meeting will be Tuesday, October 8, 2024 at 6:30 p.m.

Respectfully submitted,

Nathan Clinard, Secretary