

Hamlin Public Library
Board of Trustees meeting minutes
July 7, 2021

Meeting called to order by chairman D. Emens at 6:25 pm. Members in attendance: L. Schuler, K. Keck, C. Hungerford, C. Gates, B. Beardsley, D. Emens

Financials: C. Gates: distributed financial and straight forward. The spread sheet is on track. Christine attended an ALA conference and found it extremely helpful, interested in how libraries are responding to disability programs. Excellent keynote speakers discussed controversial subjects and topics and the ability to see both sides. Very powerful insights.

Viewing the spreadsheet, things are going as planned.

Treasurer's report: from Summit – Checking Acct \$90.62. Money Market \$34,391.69 , Deposited a \$20.00 donation, interest as of 6/30/21 \$4.24 with net worth at \$34,482.31.

Motion to accept financials and pay expenses: K. Keck, seconded, L. Schuler , motion carried.

Directors report. Tales and Tails: 100 registrations so far with more expected. A special thank you to The Friends and Andrea for the book sale. Circulation counts are coming back with the people count growing. Motion to accept the Director's report, L. Schuler seconded. B. Beardsley. Motion carried.

Costs: no surprises at this time. Carl came in to install cables, invoice should be coming soon. He will also be available to make adjustments to the cable settings.

Masks, our library will be following state guide lines and recommendations. We will continue social distancing.

Joel Yeager absent.

New Business, nothing new at this time.

Friends: great strides were made with the book sale. They also had gift baskets for patrons and visitors to bid on. Much appreciated.

Motion to adjourn at 6:35. K. Keck, seconded by L. Schuler. Carried.

Respectfully submitted
B. Beardsley
August 2, 2021

