Hamlin Library Board of Trustees
September 8th, 2021 meeting minutes

Meeting called to order by D. Emens at 6:27

Members present: C. Hungerford, C. Gates, K. Keck, L. Schuler, D. Emens, D Rose, B. Beardsley, J. Yaeger.

Motion to accept last months meeting minutes, D. Rose, seconded by K. Keck, motion carried.

Treasurers report: C. Hungerford – Checking $90.62, Moneymarket: $34,400.45, interest $4.38 – net worth $34,491.07

C. Gates: no surprises this month, expenses listed. Motion to accept and pay expenses, B. Beardsley, seconded by L. Schuler, carried.

Director's report: summer reading went very well with many participants. Thank you especially to the Friends paying all expenses. Sprinkler inspection went well but one valve needs to be replaced. Valves usually last 5 years, ours has lasted 7. Cost to replace, $650.00
MCLS sent out a survey as to how best to serve patrons, the results will be reviewed in January. This survey could be helpful with our 5 year plan. Dave suggested summarizing the results. Discussion held about library fines and how a few libraries are handling the policy. Motion to accept director's report K. Keck, seconded C. Hungerford. Carried. Library furniture, will be hauled away due to mold being inside and on the exterior. Charlie and Christine will be getting quotes to move the inconvenient switch above the ceiling to a better location. Also, Christine is looking into purchasing a DVD resurfacer. The most reasonable price is $1872.00. She will get back to us.

Town Liaison: Public hearing will be held on September 15th at 5:00 pm regarding LWRP plans. Also, cannabis law coming up again as there are no regulations. At the last hearing, only two residents were present.

Friends of library: Karen reported the book sale was successful as was the auction.

New business: Budget: Norm suggests, keeping it flat for next year. Christine and Charlie discussed what is best for the library and staff. Motion to approve budget proposal, D. Rose, seconded, B. Beardsley. Motion carried.

Motion to adjourn at 7:07, K. Keck, seconded by L. Schuler. Carried.

Respectfully submitted,
B. Beardsley
October 4, 2021