

Hamlin Public Library
Board of Trustees
August 9, 2023 meeting

Members in attendance, C. Brightly, D. Emens, C. Hungerford, C. Gates, J. Yager, B. Beardsley

Meeting called to order by D. Emens at 6:00 pm. Motion to accept minutes: C. Hungerford, seconded by C. Brightly.

Financials: C. Hungerford. Balance of money markets: \$35,764.99 and checking: \$138.01.

C. Gates: financial sheets distributed with the regular expenses. Motion to accept and pay expenses, B. Beardsley seconded C. Brightly, carried.

Director's report: programming going very well. There were 145 participants in the bubble program. The library's summer reading program has been a success due to excellent presenters, the Friends of library, local organizations and businesses and of course wonderful volunteers. We received a mini grant. "I love my Library License Plate fund." The Hamlin Recreation Discovery Camp participated in Hamlin's Summer reading program. FYI: during one day this summer, 310 patrons visited our library.

Friends of Library: no news at this time.

Town Liaison: Sewers update, sometime this fall. Some interesting public hearings this summer on households with chickens and placement and use of RVs.

New Business: AC: Christine is working with Carl Rath to resolve the Phase convertors issue with no AC and in the future no heat. Director distributed a quote from Mr. Rath including the old unit to be scrapped. We will be updated on this.

Trustee training on long range plans will be by webinars and located at the library. More information is coming.

Motion to adjourn: C. Brightly, seconded by C. Hungerford. Carried at 6: 30

Respectfully submitted
B. Beardsley
September 7, 2023