Hamlin Public Library
Board of Trustess Meeting
August 4, 2021

Meeting called to order by Chair D. Emens at 6:20 pm.

Members in attendance:
K. Keck, C. Gates, C. Hungerford, D. Rose, D. Emens, B. Beardsley, J Yaeger.

Motion to accept July's minutes, D. Rose, seconded K. Keck. Carried

Financials: Financial sheets were distributed by email with two additions added: Book Page - $354.00 and Rath Electric - $950.00. Costs are going well at this time.

Treasurer's report: C. Hungerford : net balance: $34,496.69

Motion to accept both reports and pay all bills, D. Rose, seconded K. Keck. Motion carried.

Library Programs – C. Gates. The Monroe County Sheriff's office Mounted Patrol visited the library which was well attended. The library is focusing on the history of our town.
Wifi is working well and secured. Two different networks have been set up. Statistics are available now also.
Covid Update: wearing masks in library from now on per the county.

D. Emens: Dane wanted us to know that Eagle Scout Joey was valedictorian for Kendall this year.

Board went into Executive session per Chair Emens.
Board came out of Executive session with a motion made by D. Rose, seconded by C. Hungerford. Motion approved.

New Business: library furniture. Christine has concerns about the older chairs which are currently stored in the community room. These chairs are very difficult to sanitize and would like the board to consider donating them to Life Solutions. Motion made by K. Keck, seconded by C. Hungerford to donate the chairs if possible. Motion carried.

Staff, per C. Gates, will have quarterly meetings.

Town Liaison, J. Yaeger. Junk Jamboree was very successful. The town will also host events each week in October, this will include the Halloween program again.

Friends: no news at this time.

Submitted by
B. Beardsley
August 31, 2021