

Hamlin Public Library
Board of Trustees monthly meeting
March 9, 2022

Members in attendance: L. Schuler, C. Gates, K. Keck, D. Emens, CC. Hungerford, J. Yager, B. Beardsley

Meeting called to order at 6 pm by Chair Emens. Motion to accept February meeting minutes: B. Beardsley seconded by K. Keck. Carried.

Motion to accept January's meeting minutes, C. Hungerford, seconded by L. Schuler, Carried.

Financial reports: C. Gates: ABJ sprinkling system inspection bill - \$580.00. Isaac's bill for pressure valve reducer installed and installation of expansion tank \$2,681.95, we need a motion to pay this bill – C. Hungerford, seconded by K. Keck. Motion carried.

C. Hungerford: Trustees checking account: \$230.62 and money market: \$35, 652.00 with total amount: \$35,887.80

Motion to accept all financials and pay bills: L. Schuler, seconded by B. Beardsley, motion carried.

Director's report: Christine distributed her report and the winter break programs were lots of fun and well attended. The patrons learned about coding and the use of time slots worked well.

The library is now handling the distribution of covid home test kits. Those people not feeling well are to call the library and staff will come out to your vehicle to give out test kits. People count increasing.

Motion to accept director's report, C. Hungerford, seconded K. Keck. Motion approved.

Town liaison: J. Yager informed us that the town will be hiring a new assessor. The board is also reviewing solar farm installations, battery storage and use of farm land. It seems that solar farms are changing ownership which is a concern.

Friends of Library: no news.

New Business: Director's council will be working with Central library with a program on books and challenges. Christine will give us info on a Zoom meeting.

Motion to adjourn: K. Keck, seconded by L. Schuler motion carried at 6:22 pm

Respectfully submitted
B. Beardsley
March 29, 2022

