

Hamlin Public Library
Board of Trustees monthly meeting minutes
April 5, 2023

C. Molnar Brightly called the meeting to order at 6:00 pm. Members attending: C. Molnar, C. Hungerford, L Schuler, D. Rose, B. Beardsley, C. Gates, J. Yager.

Motion to accept last month's meeting minutes: C. Hungerford, seconded D. Rose. Carried.

Financials:

C. Hungerford, treasurer. Checking - \$99.40, Share - \$5.00, Money market: \$35,802.08
Total: \$35,901.48.

Financials: C. Gates : expenses distributed and are standard for the month with the exception of a travel expense for C. Gates of \$43.97. Motion to pay all expenses by B. Beardsley, seconded by L. Schuler. Carried Motion to accept C. Hungerford's report, L. Schuler, seconded by B. Beardsley, motion carried.

Director's report: Staff working on summer projects including a seed library as a new addition. Grace Lagnese completed her Eagle Scout projects and has delivered them to the library. The shelving unit, which matches beautifully with the other furniture houses childrens and teens creativity boxes. More will be added soon. Congratulations Grace, great job. Christine reported we had 1900 + members in March. Awesome work.

Friends of the Library: meeting next month where they will discuss the upcoming book sale.

Town Liaison: J Yager informed board, Lakeshore sewer system a work in progress. Town board is looking into a town noise policy for B and Bs and will update us. This will not include farms.

No new business. 6:20 pm

Motion to adjourn: L Schuler, seconded by D. Rose at 6:20 pm.

B. Beardsley

