Hamlin Public Library Board of Trustees Monthly meeting, July 12, 2023

Meeting called to order at 6:00 pm. By Chairman D. Emens

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

Motion to accept June 2023 meeting minutes D. Rose, seconded by C. Brightly

Financial reports: Christine distributed financial sheets and one expense was Isaac Heating's bill of \$ 1,977.93. A.C all set. Discussion held about expenses. Christine will look into getting an energy audit. Motion made to have an audit done, D. Rose seconded by B. Beardsley. Carried. Treasurer's report: balance: \$35, 734.79, motion to accept report and pay expenses K. Keck, seconded by C. Brightly motion carried.

Director's report: summer reading program began on June 28 with a performance of African Drumming attended by 100 people.

Isaac Heating worked on AC repairs for three days, due to a recent power surge. The library also held a genealogy workshop in June which was very popular. We are very fortunate to have some great volunteers this year. The intern Alexis is working out well. Our number of patrons has grown immensely. On the day of our July meeting 320 people attended the library. The popular Big Machine Day is coming soon. Motion to accept director's report: K. Keck, seconded D. Rose, carried.

Friends of Library: Hamlin's July (Junk) Jamboree will have a booth selling books – "Book Bundling" and promoting residents to join the Friends.

Town Liaison: Joel shared with us the recent Town Board public hearing on the keeping of chickens along with establishing regulations on campers on resident's property.

Motion to adjourn: K. Keck seconded C. Brightly at 6:26 pm. Carried.