

Hamlin Public Library
Board of Trustees
Monthly Meeting for Sept. 2022

Meeting date: 09-07-2022

Members in attendance:

C. Molnar, D. Emens, C. Hungerford, K. Keck, C. Gates, B. Beardsley, J. Yager

Motion to approve August meeting minutes, C. Hungerford, seconded C. Molnar

Financial reports: C. Gates reported there were multiple leaks in the large air conditioner with the bill being \$4,000 + which was paid from the capital fund. A bill presented at the meeting for payment to Overdrive in the amount of \$1,101.72. Board reviewed monthly expense sheet, Treasurer

C. Hungerford presented bill for a payment of \$894.94 on September on 9-6-2022.

Motion to pay expenses by K. Keck, seconded B. Beardsley. Motion carried.

Programming: summer reading went well, see report C. Gates distributed. A favorite was the Bubble Day. The volunteers were great. Testing was also done on fire extinguisher needing no repairs. Motion to accept report C. Molnar, seconded by K Keck. Carried

Town Liaison, J. Yager: the town board is starting the budget process earlier this year. Recreation has a series of Halloween programs beginning in October and ending with the successful drive through behind the town hall

Friends of library: no news

New Business: The Mary Smith dedication plaque is finished and presented to board. This will be installed in the Childrens' section.

Eight new computers are to arrive soon. Regarding computers, they are all eight years old. We are hoping to get some funding for replacements. Printers are working fine.

Motion to adjourn K. Keck, seconded by C. Molnar. Carried at 6:22 pm

Respectfully submitted.

B. Beardsley

October 2, 2022