

Elma Public Library Board of Trustees Meeting

October 9th, 2018

Called to order at 6:32pm

Present: Sue Sudlik, Ellen McGreevy, Terry Booth, Eileen Holden, Tom Pirrung, Sue Czech and Tom Carloni

Excused: Kim Dixon

Minutes: The minutes from the September meeting were reviewed with no corrections.

Librarian's Report: Tom commented that it had been a slow September. Circulation was down. Toddler Time and Book Babies are doing very well on Tuesday mornings. Mark Jones, The Tuba Guy presented a very interesting program on the early years of music in Buffalo.

Treasurer's Report: The book sale netted about \$1,250. The board asked if that money could be used to cover the cost of a couple of adult programs that are costly but attract large audiences. The finances are fine. No questions.

Sub Committee Reports

ACT – The meeting on Sept. 29th on the annual contract was tedious but informative. The agreement has been modified so many times that it has become awkward and it needs to be rewritten for a clear understanding.

FOTEL – No meeting this month.

Building and Grounds – Still awaiting word on the septic line construction project. They have received no bids to date. If none are received, the town can actively seek a contractor of their choice.

The Three Year Plan – The majority of the meeting was spent on rewriting and updating items 1 – 4 of our present three year plan. Items 5 and 6 will be completed at the November meeting.

Tom distributed the new 2018 Edition of the Handbook for Library Trustees of New York State.

Ellen made a motion, seconded by Sue Sudlik to accept all reports. Approved 6-0

Sue Czech made a motion, seconded by Tom Pirrung to adjourn at 8:20 pm

The next meeting will be November 13th at 6:30 PM

Respectfully submitted by Terry E. Booth