

ELMA PUBLIC LIBRARY

Board of Trustees Meeting June 12th, 2018

Present: Dave Engberg, Ellen McGreevy, Terry Booth, Eileen Holden, Sue Czech, Tom Carloni

Excused: Kim Dixon, Jay Ricketts

Guest: Tom Pirrung

Minutes: The minutes from the May meeting were reviewed.

Librarian's Report: The Aurora Women's Club donated \$200 to the library. Tom told us the magnets are a big hit. There will be a reading club for special needs adults on Tuesday afternoons. The Memorial Day parade was a big success. Tom shared some information from the active shooter program he attended. The Battle of the Books teams will be meeting on Mondays and Fridays. Tom highlighted some of the upcoming programs including Gardening for Kids and Glenn Colton who will be performing compliments of the Friends.

Treasurer's Report: Ellen shared that there was nothing new to report.

SUBCOMMITTEES

ACT: Nothing to report at this time.

FOTEL: Prepping for the root beer float sales in July and August. Dave is resigning his position as treasurer at the end of June. He will transfer the cash box to Laurie.

Building and Grounds: Tom has heard nothing regarding the State grant. The town did come over and check the outdoor faucet leak. Tom will call EMW Landscaping to have them provide maintenance to the rain garden.

Publicity: Has been good in the local papers. Eileen suggested that we repeat the Memorial Day parade in 2019 and sell paperback books at the Elma Days next June.

Town Liaison: The town says that we should do nothing about a sign that is permanent as the library is the property of the town. They will be reviewing the sign policy.

OLD BUSINESS

Three Year Plan: The board reviewed the plan and asked Tom to order some technology items similar to those in the Maker Space downtown. We suggested that a presentation to demonstrate these items take place and that patrons would be allowed to sign them out to use at home.

Eileen made a motion seconded by Sue that this year's Gallivan money be used to purchase some Maker Space type items. This was approved, 5-0.

Sue Czech suggested adding – provide programs for special needs adults to the 3 yr. plan. We all need to take a hard look and come up with new things by our next meeting.

NEW BUSINESS

Monthly Finances Reporting: Ellen said that now that she is retired, she will attack this problem and have it ready for the August meeting.

Eileen made a motion seconded by Sue to approve all reports. Approved 5-0.

Terry made a motion seconded by Ellen to recommend Tom Pirrung as a member of the Elma Public Library Board. Approved 5-0.

Were sad to say farewell to Dave Engberg. We will miss his leadership and expertise but wish him well in this next chapter of his life.

Ellen made a motion to adjourn, seconded by Terry. Approved 5-0

Respectfully submitted by

Terry Booth

Next meeting will be August 14th at 6:30 pm