

Minutes of June 12, 2019

Meeting of the Board of Trustees, Hamburg Public Library

Board members present: Michael Stasulli, Lori Moyer, Jeanette Heckman, Sue Leiby, and Pat Adams.

Board members absent: Christine Roth, Joan Adams, and Barbara Strunk.

Also present: Donna Sweigert, in the absence of the librarian Dan LaRue, and Bob Angelo and Janet Barr.

Financial Report: Sue Leiby spoke about a bounced check. She would also like to change the Financial Report Format. Edward Jones quarterly report is OK. The current profit from the used book sale is \$ 4073.40 after expenses to date. Profit from the bake sale is \$ 395.00. A check for \$ 1000 was received from the Strausstown Rod & Gun Club. Annual fund income is \$ 9,628.19.

Correspondence: None

Librarian's Report: The Librarian is in Germany. See the attached report.

Building and Maintenance Report: None.

New Business: Janet Barr handed out a report on the history of the book sale from its beginnings thirty years ago at Ames to its present location in the Hamburg Middle School cafeteria.

New York Bus Trip: The bus trip will be held on Saturday, December 14 so that the Christmas decorations in New York will be set up and people will be in the mood for shopping or attending shows.

Lori Moyer applied for a Thrivent Grant for \$ 250 to use for Hamburger Days and wondered about whether canopies can be used.

Meeting Adjourned.

DATES TO REMEMBER: NO MEETING IN JULY, NEXT MEETING AUGUST 13, 6:00 P.M.

Minutes supplied by Lori A Moyer, typed by Daniel LaRue, in the absence of Secretary Christine Roth.