

North Collins Public Library Board of Trustees Meeting MINUTES

January 3, 2024 at 5:30pm

Location: North Collins Public Library

1. Attendance: Alice Yoder, Jimardino, Patti Dole, Anne Maggio, Sarah Friedrich, Ellen Franz
2. Approval of the Minutes of the Meetings for November 8, 2023

Motion: Jimardino

2nd: Sarah Friedrich

All in favor

3. Director's Report
 - a. Nov/Dec Programming
 - i. Crafts-Virtual and Take and Make
 - ii. Chess Club
 - iii. ABC Storytime
 - iv. D&D
 - v. Legos
 - vi. Teen Book Boxes
 - vii. Book Clubs (kids/teen/adult)
 - viii. Art Club
 - ix. Teen Writing Club
 - x. Ornament Painting
 - xi. Gingerbread Cookie decorating
 - xii. Taylor Swift Party
 - b. Manager's Meeting
 - i. 11/15
 - ii. 12/13
 - c. Youth Services Meeting
 - i. 11/16
 - d. Collection Development
 - i. 11/27
 - e. New programming
 - i. 1/19-National Popcorn Day
 - ii. BlackHistory Month
 1. The Daughters of Creative Sound
 - iii. Valentine's Day-tbd
 - iv. March-free eclipse program from Buffalo Museum of Science
4. Financial Report
 - a. See attached

5. Old Business

- a. Library passes for Library of Things
- b. Corn hole (Jeff Renaldo)
- c. Ankar charger and cords

6. Correspondence

- a. Sent: Thank you to Sally Green (Sue Alessi Memorial Gift)
- b. Sent: Thank you to Terri Prime (Christmas cookies)
- c. Rec'd: Yearbook staff – request for ad in this year's yearbook
Motion: Ellen Franz
2nd: Patti Dole

7. New Business

- a. Board Reorganization-Renewing all positions
Motion: Sarah Friedrich
2nd Ellen Franz
All in favor
- b. Disclosure Statement (Conflict of Interest) and Ethics forms
- c. Feb 7 Library Advocacy Day (Hamburg Library for Sen. Gallivan)
- d. Personnel
- e. 2024 Ideas
 - i. Fundraiser
 - ii. Programs
 - 1. Vapor Bath
 - 2. Wildflower Seed Paper-Mother's Day
 - 3. King Cakes

8. Adjournment at 6:17pm

Motion: Jim Mardino
2nd: Ellen Franz
All in favor

9. Next meeting: March 6, 2024