

North Collins Public Library Board of Trustees Meeting Agenda

May 7, 2025 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for March 5, 2024
2. Director's Report
3. Financial Report
4. Old Business
 - a. Trustee training
 - i. Patti, Sarah, Charlene Jim completed
 - b. Bathroom floors - done
 - c. Landscaping – done April 29
 - d. Summer Reading Plans
 - e. roof
5. New Business
 - a. Approval/Resolution for Annual Report/Comptrollers Report
 - b. Hog Dog Roast dates, possible entertainment see foundation meeting agenda
 - c. Policy review
 - i. timeline
 - d. Library of Things
 - i. Equipment Loan Agreement
 - ii. Addition of new items
 1. Patron survey/"raffle"
 2. Roll up screen, radon detector, shredder, bocce ball, light up kan jam, light therapy lamp, bubble machine, portable air compressor, portable solar charger, soil tester, ultrasonic jewelry cleaner
 - iii. Retire old "things"
 - iv. Signs on Town Website and park about disc golf and pickle ball equipment
 - v. Add NCO to BECPL website of things
6. Adjournment
7. Next meeting: July 9, 2025 at 5:30pm