

**Town of North Collins Public Library Board Meeting
January 19th, 2022**

Meeting was called to order by Patti Dole at 5:34pm in the Meeting Room at the Town of North Collins Public Library.

Attending

**Patti Dole-President
Sarah Friedrich-Vice President
Jimmy Mardino-Treasurer
Anne Marie Maggio-Secretary
Charlene Tretyak
Alice Yoder-Library Manager**

Approval of November 3rd, 2021 Meeting Minutes.

MOTION to accept Meeting Minutes from November 3rd, 2021 made by Jim Mardino and seconded by Charlene Tretyak.

Director's Report-see attached for full report.

MOTION to purchase an ad in the NCCS 2022 yearbook was made by Sarah Friedrich and seconded by Jim Mardino.

Financial Report -see attached.

Old Business

- Discussion regarding reorganization of Board. No changes made.**
- 2022 Budget Update**
- ACT ZOOM Meeting Saturday, January 8th, 2022-Alice, Charlene, and Anne attended.**

New Business

- Disclosure Statement (Conflict of Interest) and Ethics forms signed by Board.**
- Policy Approval for:
 - EEO and Anti-Harassment (no changes)**
 - Amended Sexual Harassment Prevention Policy**
 - Amended Internet Safety Policy****
- Motion to approve current and amended policies made by Jim Mardino and Seconded by Charlene Tretyak.**
- Personnel
 - new hires**
 - wage increases****
- Purchase request from Library Manager for heavy duty shredder.**
- Motion to purchase heavy duty shredder made by Patti Dole and Seconded by Sarah Friedrich.**

Motion to leave regular Board Meeting and go to Foundation Meeting made by Sarah Friedrich and seconded by Charlene Tretyak.

Motion to leave Foundation Meeting and return to regular Board Meeting and go to made by Sarah Friedrich and seconded by Charlene Tretyak.

Next Town of North Collins Board Meeting to be held March 2nd, 2022 at 5:30.

Adjournment

**Motion to adjourn made by Sarah Friedrich and seconded by Patti Dole.
-Meeting closed at 7:56pm.**

**Respectfully submitted by:
Anne Marie Maggio
Secretary**