## MINUTES OF THE MEETING OF

# THE TOWN OF NORTH COLLINS PUBLIC LIBRARY BOARD OF TRUSTEES

(7/14/21)

A regular meeting of the Board of Trustees of the Town of North Collins Public Library was held on Wednesday, July 14, 2021. This meeting was held in person at the North Collins Public Library.

The following members were present: Patti Dole, John Faria, Sarah Friedrich, Anne Maggio, Jim Mardino, and Charlene Tretyak.

#### **CALL TO ORDER:**

Motion: John Faria at 5:33 p.m. 2<sup>nd</sup>: Sarah Friedrich

#### **APPROVAL TO MINUTES FROM JUNE 2021:**

Postponed to next meeting.

#### **FINANCIAL REPORT:**

## **2021 System Appropriation**

**County Funds** - \$1,153.00

## **Collection Development/Private Funds**

Private funds are to be used to bring people into our library.

#### **NEW BUSINESS:**

#### North Collins & B&ECPL 2021 Contract

Contract was reviewed by the board and signed by Patti Dole.

## **Open Meetings Law Policy**

Reviewed by the board and adopted 7/14/21. All in favor.

**Motion:** Sarah Friedrich **2**<sup>nd</sup>: Jim Mardino

## Freedom of Information Law Policy

Reviewed by the board and adopted 7/14/21. All in favor.

Motion: Anne Maggio 2<sup>nd</sup>: Sarah Friedrich

## **Library Rules of Conduct Policy**

Reviewed by the board and adopted 7/14/21. All in favor.

Motion: Patti Dole 2<sup>nd</sup>: Anne Maggio

## **New Programs/Events**

- -First chess club meeting to take place on Wednesday, August 4, 2021 from 4:00-7:30 p.m.
- -A book signing by North Collins author Rachel Brooks will be held on Friday, August 6, 2021.
- -Possible Dungeons & Dragons Club

# **Upcoming**

- -Possible Halloween Costume Contest
- -Possible addition of vintage movies (horror)
- -Survey to North Collins Library patrons. John will check to see if a survey can be emailed to patrons (Survey Monkey, Facebook) or if we need to do a paper survey.

## Caretaker

A part-time caretaker/cleaner was approved by Central @\$14.54 per hour, two hours per week.

# **Pavilion Repair**

Drain tile is needed around the pavilion and the cement replaced (bid out by town). We will need to apply for a matching grant. John will look to Central to get the application from forwarded email from Sarah.

# **Next Meeting:**

Wednesday, September 8, 2021

# **Motion to Adjourn:**

**Motion:** Anne Maggio **2**<sup>nd</sup>: Jim Mardino