

Minutes of the July 13th Meeting of The North Collins Library Board of Trustees

Attending: John Spears Jim Mardino
 Patti Dole Sarah Friedrich
 Charlene Tretyak Anne Marie Maggio
 Alice Yoder Kim Johnston

Meeting called to order: 7pm

Approval of the Minutes:

Motion: Sarah Friedrich

2nd: Charlene Tretyak

Approve: All in favor

Director's Report: (see report)

- Kick off to Summer Reading
- Media Sale-\$218
- Alice attended 2 meetings (5/18/22, 6/8/22)

Correspondence:

- \$2000 from John Mills
- TY for book donated by Niefergold Family

Personnel

- Jason Hussong, clerk typist, start date 7/5/22-replacing Cindy Walter
- Brenda Jagow-continued medical leave
- Active shooter training completed w/all staff
- Workplace Violence/Harassment Prevention training by all staff except Brenda
- Alice Vacation-8/2-14, 8/26

Upcoming Special Events:

- Summer Reading-20 registered
- Dungeons and Dragons-run by Jason
- STEM Night-Mondays in August-run by Anne Maggio
- Nickel City Reptiles-8/30/22-6pm

Miscellaneous:

-Eagle Energy Day-NCCS students cleaned pavilion and outdoor furniture

-Hoopla

Statistics: (see report)

Financial Report: (see report)

New Business:

-Emergency Relocation site-First Congregational Church

-Resolution to accept 2022 Contract-all in favor

-Elementary School has no librarian/opportunity for Alice to go and do a Story Hour at the school

Motion to purchase CO2 detectors for the furnace room and the main library if there is not a hard wired CO2: Jim Mardino

2nd: Sarah Friedrich

All in favor.

Old Business:

-sidewalk fixed

Motion to Adjourn: Jim Mardino

2nd: Charlene Tretyak

Next Meeting: September 7th, 2022