

Town of North Collins Public Library Minutes

July 5, 2023

Attending: Patti Dole Jim Mardino Sarah Friedrich
 Charlene Tretyak Alice Yoder
Absent: Anne Maggio (Sarah taking notes)

1. Approval of Minute Meetings from May 2023.

Motion: Jim Mardino

2nd: Charlene Tretyak

2. Director's Report – see report
 - Mother's Day bath scrub
 - Eric Williams – storyteller (about 10 people)
 - 7/24 – collections staff are coming
 - Zack Beck started & Sean finished up last Friday
 - Carol is in more now that it is summer
 - Volunteers helping for summer reading
 - Upcoming programming: Storybook cook, Nickel City Reptiles, STEAM storytime in August
 - Circulation Report
 - Amherst Alarm has to come to change battery & give new code for Carol
 - Amazon double charged for one order. Looking to get a debit card to use for Amazon & other expenses going forward.
 - YA is broken into sections with colored labels.
3. Financial report-see report
4. Old Business – Used Magic Erasers to clean tile in bathrooms and looks much better; Summer reading plans under Director's Report
5. New Business: Approval of 2023 Contract Motion – Charlene Tretyak and 2nd by Jim Mardino; Contract approved and signed by Patti
 - Sexual Harassment Policy, Equal Employment Opportunity, Anti-Harassment Policy & Circulation Policy & Volunteer Program Policy – All unanimously approved
 - Hot Dog Roast – August 29th – planned out what to buy & where

6. Adjournment – Motion: Sarah Friedrich & 2nd by Jim Mardino