

North Collins Library Board of Trustees Meeting

March 2nd, 2022

5:30 pm

IN ATTENDANCE:

Charlene Tretyak, James Mardino, Alice Yoder, Patty Dole, Sarah Friedrich, Anne Marie Maggio

Meeting called to order at 6:40 by Patti Dole.

MOTION to accept Meeting Minutes from January 19th, 2022 made by Sarah Friedrich second by Jim Mardino.

1. Director's Report: See attached – Board Documents

Programming

- a. Virtual and Take and Make crafts
- b. Chess Club
- c. ABC Story Time (low attendance)
- d. Book Club (cancelled January rescheduled, met in February)
- e. Love Your Library Scavenger Hunt
- f. Decorate Valentine's Cookies
- g. Coloring Creations from Central

Meetings Attended by Manager:

- a. Overdrive/Libby transition
- b. Managers' Meeting
- c. Library Advocacy
- d. Managing Children's Behavior/Talking with parents

Correspondence:

- a. Letter from Sen. Gallivan regarding requesting increase operating budget/increase in Library Construction Grants

State Report

- a. Manager began process

Upcoming Events

- a. **March: St Patrick's Day Scavenger Hunt, story and Craft**
- b. **April: Easter Scavenger Hunt, Medicare Education Seminar**
- c. **Summer Reading: 2022 Oceans of Possibilities**

Miscellaneous

- a. **900 COVID tests from Erie County/distributed 500 to date**
- b. **Manager hoping to meet with Tracy Palicki from the Business Office to get a better handle on budget matters**

Statistics

- a. **January/February: See attached (Board Documents)**

2. FINANCIAL REPORT

- a. **January/February: See attached (Board Documents)**

3. NEW BUSINESS

a. Personnel Evaluations

Manager wants to consider Hannah for Senior Clerk position/Board requests that Manager have Hannah work toward after feedback from original conversation in October

b. 2022 Ideas

c. Special requests

a. Library of Things ideas for Home Schooling families

d. Reach out to Town Office to find out any plans for the Library in Conjunction with the Historical Society and possible plans to add on to the Library and how it would impact gazebo project/remediation

4. ADJOURNMENT

MOTION to adjourn made by Patti Dole seconded by Anne Maggio made by at 7:49 pm.

5. NEXT MEETING: May 4th, 2022 at 5:30pm.