

Town of North Collins Public Library Minutes

March 8, 2023

Attending: Patti Dole Jim Mardino Sarah Friedrich
Charlene Tretyak Anne Marie Maggio Alice Yoder
Guest: Jacob Rachwal

1. Approval of Minute Meetings from January, 2023.

Motion: Sarah Friedrich

2nd: Jim Mardino

2. Director's Report

a. Programs

- i. Take and Make Crafts
- ii. Chess Club/Tournament
- iii. StoryTime
- iv. D&D
- v. Freestyle Legos
- vi. Sock Coloring
- vii. Teen Book Boxes
- viii. Teen Writing Club
- ix. Valentine Cookie Decorating
- x. I love Books Scavenger Hunt
- xi. Winter Break Fun
- xii. Book Clubs

1. New Teen Book Club

2. Adult

b. New Programming

- i. Leprechaun Scavenger Hunt
- ii. Evening St Patrick's Day craft and story
- iii. National Fragrance Day March 21st
 1. Adult only Make Your Own Air Freshening Spray
- iv. Easter Egg Cookie Decorating
- v. Paint Night in April
- vi. Summer Reading: 2023 Theme *All Together Now*
 1. Preschool Friday mornings in July
 2. School Age Monday or Tuesday evening in August
 - a. Anne to help
- vii. Pre/Post programmer ideas
 1. Nickel City

2. Glenn Colton
3. The Story Book Cook 7/16
4. Explore and More
5. April/May/June Mondays at 11am
 - a. Senior Services of N. America
 - i. Medicaid
 - ii. Senior Scams
 - iii. Lowering rx costs
 - c. Meetings
 - i. Mgrs Meeting via Zoom 2/8/23
 - ii. Mgrs Meeting in person 3/8/23 (not attended – car in shop)
 - iii. Alice to attend Zoom meeting as part of pilot group for Collection Development
 - d. Will need to hire at least 1 Page in the Spring
3. Miscellaneous
 - a. Bob Lantaff from the Town fixed pavilion roof
 - b. Purchased a Cricut
 - i. Get annual subscription
 - ii. Patti to give a tutorial
4. CPR kits
5. Stats-see report
6. Financial-see report
 - a. CD rate 3.6% for 13 months

Motion to put \$100,000.00 into the CD recommended by the bank contingent on Money Market being private funds; if the Money Market is not private funds put \$25,000.00 into the CD made by Patty Dole seconded by Jimardino. Carried.

7. Old Business
 - a. New flooring in bathrooms
8. New Business
 - a. Approval of Annual report to the Community (motion: Patti 2nd: Sarah)
 - b. Purchase new vacuum

Motion to purchase new vacuum made by Sarah Friedrich seconded by Charlene Tretyak.

- c. Eagle Energy Day May 5th
- d. Landscaping: Nature's Pride

Motion to hire Nature's Pride to update the landscaping made by Patti Dole seconded by Sarah Friedrich.

- e. New Board Member – still looking
9. Next Meeting May 3, 2023 at 5:30
10. Adjournment –6:30pm

Motion: Jimardino
2nd: Charlene Tretyak