

## North Collins Public Library Board of Trustees Meeting

May 11<sup>th</sup>, 2022

Meeting called to order by Patti Dole at 5:30

Trustees in attendance:

Patti Dole    Jimardino    Sarah Friedrich    Anne Maggio

Others:

Library manager: Alice Yoder

Visitor: John Craik-Board liaison

Approval of Meeting Minutes from March 2<sup>nd</sup>, 2022

Motion: Sarah Friedrich

Second: Jimardino

Director's report: See attached-Board Documents

### Programming

- a. Virtual and Take and Make crafts
- b. Chess Club
- c. ABC Story Time
- d. Book Club
- e. Library Scavenger Hunt
- f. Easter Cookie Decorating
- g. Sticker Mania
- h. Medicare Educational Meeting
- i. Book a Tech Trainer

### Meetings

- a. Managers' Meeting 3/9/22, 4/13/22
- b. Youth Services
- c. Programming Contracting Libraries 3/25/22
- d. ACT Meeting at Central 5/7/22

### Correspondence

- a. Letter from John Mills
- b. Email from Lynn at the Town Hall , forwarded to John Toba (looking for environmental study from when building was started)
- c. Call to Nature's Pride regarding landscaping. (mulching completed 5/5/22)

### Personnel

- a. Cindy Walter submitted her resignation; position posted.

## State Report

- a. Completed and submitted on 3/15/22  
Resolution to accept the 2021 State Report and the 2021 Annual Report for the North Collins Public Library.  
Motion to accept 2021 State Report and the 2021 Annual Report made by Jim Mardino and second by Sarah Friedrich. Passed 4-0

## Upcoming Events

- a. May-Mother's Day Spa
- b. Identity Theft Seminar
- c. Button Bonanza
- d. Book a Tech Trainer
- e. Birdhouse Craft
- f. Messy Story Time and Craft
- g. Niagara Aquarium touch tank
- h. Summer Reading 2022 Oceans of Possibilities

## Miscellaneous

- a. COVID tests received
- b. Alice to meet with Tracy Palicki from Central business office
- c. April Love Your Library Month winner: Chloe Trzniewski

## New Business

- a. Request from Village Clerk to make a sign to advertise the use of the projector and screen for the First Friday Movies in the Park
- b. Ideas for new programming: Hawk Creek, In Jest, programming for group homes.

Financial Report-see attached (Board Documents)

Statistics-March and April-see attached (Board Documents)

Motion to adjourn made by Jim Mardino and second by Sarah Friedrich at 6:25pm.

Next Meeting: July 13<sup>th</sup>, 2022.