

Town of North Collins Public Library Minutes

May 3, 2023

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

1. Approval of Minute Meetings from March, 2023.

Motion: Jim Mardino

2nd: Sarah Friedrich

2. Director's Report – see report
 - Working on new display for YA section including a separate YA non-fiction section
 - Drainage issues in the parking lot is being looked at
 - Cricut tutorial from board member
 - Plan for end of year party on 8/29 when Nickel City Reptiles is here (hot dog roast?)
3. Stats-see report
4. Financial-see report
5. Old Business
 - a. Trustee training
 - b. New flooring in bathrooms
 - c. Parking lot drainage
 - d. Landscaping
 - e. Summer reading plans
 - f. CDs
6. New Business
 - a. Approval of State Report, Comptrollers Report (RESOLUTION)
Motion: Patti Dole 2nd: Jim Mardino
All in favor
 - b. Personnel
 - c. Eagle Energy Day

7. Next Meeting July 12, 2023 at 5:30

8. Adjournment –

Motion: Charlene Tretyak

2nd: Sarah Friedrich