Town of North Collins Public Library Minutes
May 3, 2023

Attending: Patti Dole Jim Mardino 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