

North Collins Public Library

Board of Trustees Meeting

Minutes

November 3, 2021

Location: North Collins Public Library

Present: Patti Dole, Sarah Friedrich, Anne Maggio, Jim Mardino, Charlene Tretyak, and Alice Yoder

1. Meeting called to order by Patti Dole at 5:31 pm.
2. Previous meetings' minutes were approved (9/1/21 and 9/8/21).
Motion by Sarah, 2nd by Jim. 5-0
3. Director's Report (see attached)
 - We will hold a book sale before Christmas
 - There will be no Santa visit this year, but we will supply gingerbread houses
 - Alice will purchase 2 storage shelf units for back room and containers to organize Sizzix dies.
4. New Business:
 - A. Sarah Friedrich was elected Vice-President to replace Bonnie Noto.
Motion by Jim, 2nd by Charlene. 5-0
 - B. 2022 Board Meeting dates:

January 5, 2022	July 13, 2022
March 2, 2022	September 7, 2022
May 4, 2022	November 2, 2022
 - C. Holiday closings for 2022

New Year's Day (observed)	Friday 12/31/21
Martin Luther King, Jr.	Sunday 1/16/22 and Monday 1/17/22
Patriot's Day	Sunday 2/20/22 and Monday 2/21/22
Good Friday	Friday 4/15/22 and Eas.Sun 4/17/22
Mother's Day	Sunday 5/8/22
Memorial Day	Sunday 5/29/22 and Monday 5/30/22
Father's Day	Sunday 6/19/22
Independence Day	Sunday 7/3/22 and Monday 7/4/22
Labor Day	Sunday 9/4/22 and Monday 9/5/22
Veteran's Day	Friday 11/11/22
Thanksgiving Day	Thurs 11/24/22, Fri and Sun 11/25, 11/27
Christmas Day (observed)	Sunday 12/25/22 and Monday 12/26/22
 - D. In lieu of a Holiday Party the board will give \$25 Amazon gift cards to staff. Sarah will purchase. Alice will reimburse from Private funds.
 - E. Alice was offered permanent position with raise. She will get back to the Board soon.
5. Meeting adjourned. Motion: Charlene, 2nd Sarah. 5-0
6. Next Meeting: January 5, 2022