

**MINUTES OF THE MEETING OF
THE TOWN OF NORTH COLLINS PUBLIC LIBRARY BOARD OF TRUSTEES**

Special Meeting 9/22/21

A special meeting of the Board of Trustees of the Town of North Collins Public Library was held on Wednesday, September 22, 2021. This meeting was held in person at the North Collins Public Library.

The following members were present: Patti Dole, Alice Yoder, Sarah Friedrich, Anne Maggio, Jimardino, and Charlene Tretyak.

CALL TO ORDER:

Motion: Patti Dole at 5:33 p.m.

APPROVAL TO MINUTES FROM SEPTEMBER 8, 2021:

Former manager did not provide notes.

DIRECTOR'S REPORT:

- Alice Yoder accepted position as Temporary Director as of 9/25
- Jacob Rachwal will be in 9/28 from 12-8 to work with Alice
- John Faria has been removed from DFT Securities
- Banking- Resolution to Remove John and add Alice from banking accounts (motion by Anne, 2nd by Jim. Motion passed.): Anne and Alice will arrange this next week.
- Niagara Chocolate order cancelled- Alice will try to negotiate with Fowlers to resume business and check into possibility of sharing orders with another library.
- Programs: Chess Club will continue. Upcoming ideas: Board Games, Knitting Club (Anne), Art show with Elem. School. (Alice to contact Art Teacher) Halloween goodie bags (candy, bookmark, pencil) to be distributed on Halloween.
- Range of hours: Alice 25-32 hrs. , Hannah at least 20 hrs.
- Sundays: Share between Alice, Brenda, and Hannah
- Library to close Black Friday ,11/26 and Sunday, 11/28
- Hiring: Still no applications for cleaner, would like to hire another page (Anne will fill in if possible when needed as we are short -staffed)
- North Collins apparel to be sold in blow-out sale and remainder to be donated to The Well
- Patti: metal shelving. Ernie will pick up for scrap
- ACT meeting: Oct. 3 Alice will attend
- Sarah to help w/ ALA Grant- will come in Tuesday, 9/28 @2 p.m. while Jacob is here

Next Meeting: Wednesday, November 3, 2021

Motion to Adjourn: **Motion:** Jim Mardino

2nd: Charlene Tretyak