

North Collins Public Library
Board of Trustees Meeting
9/8/21

Present: Patti Dole, Anne Maggio, Jim Mardino, Charlene Tretyak, Sarah Friedrich and John Faria

1. Previous meeting's minutes were approved.
Motion by Jim, 2nd by Charlene. 5-0
2. New Business:
 - A. Library Pavilion Project - Project would cost a total of \$65,900 and has been put on hold. 75% would be covered by a library construction grant, if awarded. Grant writers for town are working on grant for next year. John Tobia has mentioned selling the current home of the Historical Society and moving them to the library campus. Library construction grant would only cover construction for buildings that would benefit the library. Board suggests that John Tobia be invited to the next Board meeting to explain his vision.
 - B. New Programs - Chess club has had 7-8 people weekly.
 - C. Library Rules of Conduct Policy - several poster size copies were made to display in the library
 - D. Village of North Collins Collaboration - Village would like to partner with the library for certain village events, such as a movie night
 - E. New Board Member to be appointed - Bonnie Noto resigned effective 9/1/21. Five member board is an acceptable number.
3. Financial Report - John read out of ledgers. No written expense sheet given to board members. It was suggested that John follow previous month's minutes to mimic presentation of finances and statistics.

4. Statistical Report - Library visits were up for the month of August (963 monthly). Computer usage was down 10.1% to 107. Wifi usage was up 32.8% with 235 uses. Circulation was up 11.1% to 994. Numbers will remain an anomaly due to the 2020/2021 pandemic.
5. Open Discussion - Sarah suggested giving flyers to Eden-North Collins food pantry highlighting monthly library programs. Sarah also suggested collaborating with the elementary school art teacher to have a monthly art show in the library with a different class' art work each month.
6. Adjourned - Motion by Charlene; 2nd by Sarah. 5-0