

Town of North Collins Public Library Minutes

September 7, 2022

Attending:

Charlene Tretyak Alice Yoder
Jimardino Sarah Friedrich
Anne Marie Maggio John Craik

1. Approval of Minute Meetings from July 13th, 2022.

Motion: Jim Mardino

2nd: Charlene Tretyak

All in favor.

2. Director's Report

A. Programming

- a. Summer Reading-good turn out
- b. August STEM-went well
- c. Nickel City Reptiles-FABULOUS
- d. D&D-well attended
- e. Continuing Make and Take Crafts
- f. Freestyle LEGOS
- g. Chess Club
- h. Story Hour at Elementary School

B. Managers Meeting attended

C. Donations in name of Pat Romano

D. Personnel

- a. Brenda Jagow out indefinitely
- b. Jason working well

E. Upcoming Programming

- a. ABC Storytime
- b. D&D
- c. Teen Book Boxes
- d. Teen Writing Club
- e. Pumpkins
- f. Trick or Treat at the Library

3. Financial Report

- a. See report

4. Stats

- a. Traditional programming-up

- b. Virtual Programming-up
 - c. Circulation-up
 - d. Visits-up
 - e. Computer use-down
 - f. WIFI-up
5. Old Business
- a. 2 Carbon Monoxide detectors purchased; to get 1 more
6. New Business
- a. Book Sale slated for October
 - b. Purchase approvals for:
 - i. New landline phone
 - ii. Decorative pillows
 - iii. Small rug

Motion: Charlene Tretyak

2nd: Jim Mardino

All in Favor.

7. Feedback requested by Alice at next meeting.
8. Next Meeting November 2nd, 2022 at 5:30
9. Adjournment 6:08pm

Motion: Anne Marie Maggio

2nd: Charlene Tretyak

All in favor.