

North Collins Public Library

Board of Trustees Meeting

Minutes

September 6 at 5:30pm

Location: North Collins Public Library

Meeting called to order at 5:32 pm by Patti Dole

Attendees: Patti Dole, Jim Mardino, Sarah Friedrich, Charlene Tretyak, Ellen Franz, Alice Yoder

Absent: Anne Maggio (Charlene taking notes)

1. Approval of the Minutes of the Meetings for July 12, 2023
 - a. Motion: Jim; 2nd Charlene
2. Director's Report (see attached board documents)
 - a. Possible new program ideas
 - i. Fall Candle jars (Sarah)
 - ii. Crochet club (Alice, based on request by patron)
 - b. Library of Things discussion
 - i. Remove items not circulating (coding things)
 - ii. Research items that would suit this program like lawn games
3. Financial Report (see attached board documents) no discussion
4. Old Business
 - a. Ellen Franz appointed to Library Board in July and welcomed at this meeting
 - b. Hotdog Roast (Foundation business so not discussed at this time)
5. New Business
 - a. Purchase of charging station
 - i. Alice will contact Hamburg to see what they have and how it is working.
 - ii. Look into purchase: go ahead was approved (Motion Patti; 2nd Sarah)
 - b. Purchase of State park pass for 2024 :
 - i. Sarah mentioned these were often Black Friday deals)
 - ii. approved (Motion Sarah; 2nd Ellen)
 - c. Items for November agenda
 - i. Staff Christmas gift
6. Adjournment
 - a. Motion: Ellen; 2nd Charlene
7. Next meeting: November 8, 2023 at 5:30pm