

North Collins Public Library Board of Trustees Meeting Minutes

January 7, 2026 at 5:30pm

Location: North Collins Public Library

In attendance: Jim Mardino, Charlene Tretyak, Sarah Friedrich, Anne Maggio, Patti Dole, Alice Yoder, Ellen Franz

1. Approval of the Minutes of the Meetings for November 5, 2025

Motion: Jim Mardino Second: Charlene Tretyak All in favor.

2. Director's Report

- a. Nov/Dec Programming
- b. 12/10/25 Managers Meeting
- c. System Controller, Emily Patronik left Central; reorganization expected.
- d. Power outage closure 12/28/25 at 11:30am
- e. Upcoming New Programs

- i. Chess tourney
- ii. Winter Scavenger Hunt
- iii. Love Your Library scavenger hunt
- iv. Valentine Wreath-Adult Craft Night Feb.
- v. Winter Break Fun-Feb.
- vi. Juggling Workshop- Feb break?
- vii. Cooking with Carolyn: March 24th
- viii. Puzzle Contest-winter
- ix. Regular Textile Craft Program-Nancie TBD
- x. Job Fair (Dept.of Labor) May 29th

- f. Equipment and Tech Grant study tables and chairs arrived, wrong size but not returnable Additional rectangular table to be ordered.

3. Financial Report-see attached

4. Old Business

- a. Roof to be replaced this year
- b. Puzzle

5. Correspondence

- a. Sent: Thank you to Sally Green (Sue Alessi Memorial Gift \$300)

6. New Business

- a. Board Reorganization

Motion: Patti Dole Second: Sarah Friedrich All in favor.

- b. Disclosure Statement (Conflict of Interest) and Ethics forms
- c. Landscaping: Spring and Fall Cleanup – Alice to get quote for both Spring and Fall
- d. 2026 Ideas
 - i. Library of Things - raffle for ideas from patrons

7. Adjournment 6:15pm
Motion: Sarah Friedrich Second: Ellen Franz All in favor.

8. Next meeting: March 4, 2026