

North Collins Public Library Board of Trustees Meeting Minutes

March 6, 2024 at 5:30pm

Location: North Collins Public Library

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

- Approval of the Minutes of the Meeting for January 3, 2024

Motion: Jim Mardino 2nd: Ellen Franz All in favor

- Director's Report

- a. Programming

- i. Monthly programming
- ii. National Popcorn Day
- iii. I Love Books scavenger hunt
- iv. Valentine's Day Paint Night
- v. Winter Break Fun

- b. Manager's Meeting (2/14/23 via Zoom)

- c. Training

- i. Building Good Working Relationships (1/18/24)

- d. Upcoming New Programs

- i. Leprechauns in the Library scavenger hunt
- ii. Buffalo Museum of Science Eclipse Program
- iii. Cooking with Carolyn (shamrock shakes/pretzel bites)
- iv. SRP 2024 Adventures in Reading
- v. Hot Dog Roast and program (tentatively 8/20 or 8/27)

- e. Miscellaneous

- i. Clean Carpets (rent cleaner)

- Financial Report

- a. See attached in Board Documents

- Old Business

- New Business

- a. Approval of Annual report to the Community

Motion: Patti Dole 2nd: Charlene Tretyak All in favor.

- b. Purchase steam mop (borrow Sarah's to see if it will work)
 - i. Matt Friedrich looked at bathroom tiles and recommended trying Acid Magic to clean. He will donate.
 - ii. Alice will get some estimates to replace bathroom tiles (Matt noted some cracks) and look into foyer and breeze way as well.
- c. Eagle Energy Day: Friday, May 3
- d. Landscaping: Nature's Pride
- e. ACT Meeting Workshop on March 9, 2024
- f. Estimate for pavilion
- g. Sarah to research Library Construction Grant

- Adjournment (6:40 pm)

Motion: Sarah Friedrich 2nd: Jim Mardino All in favor

- Next meeting: May 8, 2023