

North Collins Public Library Board of Trustees Meeting Minutes

March 5, 2026 at 5:30pm

Location: North Collins Public Library

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

- Approval of the Minutes of the Meeting for January 8, 2025

Motion: Sarah Friedrich Second: Charlene Tretyak All in favor.

- Director's Report

- Programming-see attached
- Managers Meeting 1/14/26 via Zoom
- Annual Compliance Training Started: complete date 12/15/26
- No personnel changes
- Roof will be patched and replaced this year
- Bench outside destroyed by ice-replacement purchased
- New programming-see attached
- Equipment and Technology Grant-waiting on table delivery
- Library of Things Survey-February
- Exam proctoring for JCC student (4 exams through spring semester)
- State Reports: new platform, waiting on green light to begin

- Financial Report-see attached

- Correspondence - none

- Old Business

- Roof – tbd—lastest estimate April
- Library of Things-see attached –Alice and Hannah will choose items from suggestions that fit the libraries needs.
- Policies to update
 - Conflict of Interest
Motion: Ellen Franz Second:Jim Mardino All in favor.
 - Gift and Donor Recognition Policy
Motion: Charlene Tretyak Second: Ellen Franz All in favor.

- New Business

- Approval of Annual report to the Community
Motion: Patti Dole Second: Jim Mardino All in favor.
- ACT Meeting Workshop on March 21
 - Patti, Sarah, Ellen, Charlene and Alice will attend

- ii. Jimmy and Anne must fulfill Trustee education on their own
- c. Eagle Energy Day: May 11 (power washing?)
- d. Hotdog Roast date: Tuesday, August 25th, 2026
- e. Five Year Plan Updates (last plans covered 2020-2025)
 - i. Strategic Plan-will review and revisit at May meeting
 - ii. Long Range Plan of Service-will review and revisit at May meeting
- f. WNY Rural Grant: Alice is hoping to apply for kayaks, storage unit etc.

- Adjournment – 6:30 pm

Motion: Sarah Friedrich

Second: Ellen Franz

All in favor.

- Next meeting: May 6, 2026