

North Collins Public Library Board of Trustees Meeting Minutes

May 7, 2025 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for March 5, 2024 – first by Ellen; second by Sarah
2. Director’s Report – see written report
3. Financial Report – see written report
4. Old Business
 - a. Trustee training
 - i. Patti, Sarah, Charlene Jim completed
 - b. Bathroom floors - done
 - c. Landscaping – done April 29
 - d. Summer Reading Plans
 - e. Roof – to be done
5. New Business
 - a. Approval/Resolution for Annual Report/Comptrollers Report – unanimous approval
 - b. Hog Dog Roast dates, possible entertainment see foundation meeting agenda -
 - c. Policy review
 - i. Timeline – Sarah will look at policies and update if necessary & bring to subsequent meetings
 - d. Library of Things
 - i. Equipment Loan Agreement – Alice modified for NC library; tabled regarding additional line regarding injury due to loan of item
 - ii. Addition of new items
 1. Patron survey/”raffle”
 2. Roll up screen, radon detector, shredder, bocce ball, light up kan jam, light therapy lamp, bubble machine, portable air compressor, portable solar charger, soil tester, ultrasonic jewelry cleaner
 - iii. Retire old “things”
 - iv. Signs on Town Website and park about disc golf and pickle ball equipment – Lindsey Demmerley is supposed to look into this
 - v. Add NCO to BECPL website of things – contacted Central but no response

- e. Proclamation from Erie County Legislature & letter from John Mills
- f. Library membership to Rochester Science Museum - approved

- 6. Adjournment – Motion by Ellen; second by Jim
- 7. Next meeting: July 9, 2025 at 5:30pm