

# **North Collins Public Library**

## **Board of Trustees Meeting**

### **Minutes**

**July 9, 2025 at 5:30pm**

**Location:** North Collins Public Library

Attending:

Charlene Tretyak, Sarah Friedrich, Alice Yoder, Patti Dole, Ellen Franz, Anne Maggio

1. Approval of the Minutes of the Meetings for May 7, 2025

Motion: Ellen Franz    Second: Charlene Tretyak    All in favor.

2. Director's Report

- a. Programming-see attached board documents
- b. Meetings
  - i. Alice – Managers Meeting 5/14/25
  - ii. Hannah - YSG Spring in person meeting
- c. Buildings/Maintenance
  - i. Roof will be patched and replaced this year; new leak in entryway
- d. Upcoming Programs
  - i. Summer Reading: Color Your World – Jul. 11<sup>th</sup>-Aug. 15
  - ii. Explore and More – Aug. 1<sup>st</sup>; The Day the Crayons Quit
  - iii. Cooking with Carolyn – Aug. 8<sup>th</sup>: Tasting Rainbow
  - iv. Adult Boxes – August
- e. Equipment and Technology Grant - \$10,000 update: waiting on business office

3. Financial Report-see attached board documents

4. Old Business

- a. Trustee training
  - i. Patti, Sarah, Charlene Jim , Ellen completed
- b. Summer Reading Plans
- c. Roof – accepting bids to be determined at August Town meeting
- d. Policy Review – Sarah to prepare Gift and Donation for next meeting
- e. Rochester Museum Pass (2)– purchased (circ 4 and 5 respectively since 5/22)
- f. Library of Things
  - i. Label affixed on items
  - ii. Addition of new items

5. New Business

a. Approval of 2025 Contract

Motion: Ellen Franz      Second: Sarah Friedrich      All in favor.

b. Pavillion tarps

i. Look into getting new shades not custom made shades from the Amish

6. Adjournment – move to foundation meeting

Motion: Charlene Tretyak      Second: Ellen Franz      All in favor.

7. Next meeting: September 10, 2025 at 5:30pm