

North Collins Public Library

Board of Trustees Meeting

Minutes

September 3, 2025 at 5:30pm

Location: North Collins Public Library

1. Attendance: Jim Mardino, Charlene Tretyak, Ellen Franz, Anne Maggio,

Alice Yoder, Sarah Friedrich Excused: Patti Dole

2. Approval of the Minutes of the Meetings for July 9, 2025

Motion: Anne Maggio Second: Ellen Franz All in favor.

3. Director's Report

- a. Programming-see attached
- b. Personnel-Alice to be away 9/30-10-6; 11/17-11-28
- c. Buildings and Maintenance-Roof bids at September Town Board Meeting to be completed November 15, 2025
- d. Miscellaneous-Equipment and Technology Grant-furniture ordered; 6-8 for delivery
- e. Writing Club publishing-Barnes and Noble \$14/copy

4. Financial Report-see attached

5. Old Business

- a. Trustee training
 - i. Patti, Sarah, Charlene, Jim, Ellen completed
- b. Roof – see Director Report
- c. Meeting Policy Review – Sarah
Motion: Ellen Franz Second: Jim Mardino All in favor.
- d. Library of Things
 - i. Addition of new items: Winter project

6. New Business

- a. Pavilion tarps - Ernie

7. Adjournment – move to foundation meeting

Motion: Sarah Friedrich Second: Jim Mardino All in favor.

8. Next meeting: November 5, 2025 at 5:30pm