North Collins Public Library Board of Trustees Meeting Minutes

September 9, 2026 at 5:30pm

Location: North Collins Public Library

- Attendance:

  Jim Mardino, Alice Yoder, Patti Dole, Sarah Friedrich, Anne Maggio,

  Charlene Tretyak, Ellen Franz

- Approval of the Minutes of the Meeting for July 8, 2026

  Motion: Jim Mardino Second: Charlene Tretyak All in favor.

- Director's Report
  -Programming – see attached Board Documents
  -No meetings in August
  -Annual Compliance Training started: completion date 12/15/26
  -Personnel – Alice off for funeral 8/7-8/10
  -Alice Vacation 9/14-9/28
  -Buildings and Maintenance
  -Mike contacted to fix broken parking lot light
  -Upcoming New Programs – see attached board documents
  -Miscellaneous
  -Library of Things – to be evaluated
  -Police incident – file in house incident report
  -WNY Rural Library Grant
  -Kayaks made available 7/27/26
  -Nature's Pride prepped ground
  -Building permit approved
  -Shed Delivered 8/26
  -$5500 left over funds

- Financial Report - see attached board documents

- Correspondence
  a. Amanda Eppolito – Donated Pack Horse Library book
  b. Rich Taczkowski – Congratulations on the good press

- Building and Maintenance
  a. Parking lot light – not done
  b. Ceiling tiles – fixed/painted
  c. Replacement mat for entryway
  d. Nature's Pride – will winterize beds

- Old Business
    a. Library of Things – metal detector lost
    b. Policies to update
    c. 5-year plan updates
    d. Trustee Education – everyone has completed
    e. Disaster Plan
    f. Penworthy kits: purchased
    g. Kayak Grant: leftover money needing to be used for grant
        i. Junior kayaks and paddles
        ii. Tandem kayak
        iii. Paddle boards

- New Business
    a. Fall cleanup
    b. Landscaping front of library
    c. Christmas gifts

- Adjournment to Foundation meeting: 6:25pm
  Motion: Jim Mardino Second: Sarah Friedrich All in favor.

- Next meeting: November 4, 2026