

## **MINUTES OF THE MEETING OF THE TOWN OF NORTH COLLINS PUBLIC LIBRARY BOARD OF TRUSTEES**

An emergency meeting of the Board of Trustees of the Town of North Collins Public Library was held on Wednesday, February 3, 2021. This meeting was held in person at the North Collins Public Library.

The following members were present: Patti Dole, Jimardino, Anne Maggio and Sarah Friedrich.  
Also attending: Jacob Rachwal – Library Manager

**Call to order:** President Patti Dole called the meeting to order at 5:30pm.

### **Emergency Topics**

#### **Trustee Terms**

Jacob reported that there has been an issue with the term lengths for board members. This issue was flagged when he started working on our state report. According to the rules of our state charter, members should be serving 5 year terms. Currently, everyone is serving 4 year terms. Jacob has been in contact with the Town and they agreed to reset the terms for us. After much discussion, the following list of term dates were agreed upon:

Bonnie Noto - Expires December 31, 2021  
Jim Mardino - - Expires December 31, 2022  
Patricia Dole - - Expires December 31, 2023  
Anne Maggio - Expires December 31, 2024  
Sarah Friedrich - Expires December 31, 2025

Upon the expiration of said terms, each would be reappointed to a 5 year term. All agreed and a vote was taken.

**Motion:** Jim Mardino, **2nd:** Patti Dole, **PASSED**

### **Public Health Emergency Operation Plan**

Jacob presented a plan to the trustees for a Public Health Emergency Operation Plan that is mandated by NYS. After review, a UNANIMOUS vote was taken to approve the plan.

**Motion:** Jim Mardino, **2nd:** Sarah Friedrich, **PASSED**

### **Other Items:**

- We received solicitations to join the Greater North Collins Chamber of Commerce and place an ad in the North Collins High School Yearbook. All agreed we should do both.
- Jacob requested approval to privately purchase additional magazine subscriptions for the collection. All agreed it was a good idea.
- Patti Dole nominated Charlene Tretyak to serve as a new member of our board of trustees. Jacob will inform the town of her desire to be a member and will conduct an orientation. Hopefully she will be able to join us at our next meeting.

### **MOTION TO ADJOURN:**

**Motion:** Patti Dole, **2nd:** Sarah Friedrich, **PASSED**

The next meeting is scheduled for Wednesday, April 7, 2021 at 5:30 pm.