

Town of North Collins Public Library Minutes

January 11, 2023

Attending: Patti Dole Jimardino Sarah Friedrich
Charlene Tretyak Anne Marie Maggio Alice Yoder

1. Approval of Minute Meetings from November, 2022.

Motion: Sarah Friedrich

2nd: Jimardino

2. Director's Report

a. Programs

- i. Virtual Take/Make
- ii. Chess Club
- iii. ABC Story Time
- iv. Dungeons and Dragons
- v. Freestyle Legos
- vi. Teen Book Boxes
- vii. Teen Writing Club
- viii. 10 Warning Signs of Alzheimers
- ix. Apple Cider and Cookie Decorating
- x. Ornament Painting
- xi. Rudolph Hot Cocoa Bag Craft
- xii. Gingerbread Men

b. Alice attended Managers Meeting in person 12/14/22

c. ACT Meeting 1/21/23

d. Correspondence

- i. \$300.00 donation from Sally Green in honor of Sue Alessi
- ii. Magnifying reader by Jay and Jenni Alessi

1. Get rid of 1 patron computer to make room for magnifying reader

e. Personnel

- i. Brenda Jagow-medical update
- ii. Hannah Broughton-Senior Clerk effective 12/3/22

f. Upcoming New Programs

- i. Chess Tournament
- ii. Sock Coloring
- iii. Duct Tape Creations
- iv. Valentine's Day Cookie Decorating
- v. Coloring

g. YA budget

- i. Projected \$2100.00

3. Stats-see report
4. Financial-see report
5. Old Business
 - a. Board Reorganization
 - i. All officers to remain the same
6. New Business
 - a. Procurement Policy
 - i. No changes made
 - b. Personnel
 - i. Page increase wage
 - c. New floor in bathrooms
 - i. Sarah to look into getting new tile donated
 - d. 2023 ideas
 - i. Mid-winter programming
 - ii. Fundraising
 1. Hot Dog and basket raffle
7. Next Meeting March 8, 2023 at 5:30
8. Adjournment – 6:15pm
 - Motion: Charlene Tretyak
 - 2nd: Jim Mardino