

North Collins Public Library Board of Trustees Meeting Minutes

March 5, 2025 at 5:30pm

Location: North Collins Public Library

In Attendance: Charlene Tretyak, Sarah Friedrich, Patti Dole, Alice Yoder, Anne Maggio, Ellen Franz, Jim Mardino

- Approval of the Minutes of the Meeting for January 8, 2025

Motion: Sarah Friedrich Second: Charlene Tretyak All in favor.

- Director's Report

-Old and new Programming

-Meetings-Zoom Manager's Meeting 1/8

-Training - 2/12, 2/19

-Personnel – Employee Accident Report (blacked out in bathroom/hit head, fine now)

-Buildings and Maintenance – Alarm System upgraded

a. Bathroom floor replacement scheduled 3/6-3/14

b. Roof to be replaced this year; new leak in entryway

-Miscellaneous

a. Applied for and received Equipment and Technology Grant - \$10.000 for study tables/chairs

b. Requested Family Snowshoe kit and Badminton kits from Central (free)

c. 2 Buffalo Museum of Science passes good for 4 people each

d. Closures-snow (1/21), no water (early - 2/12)

e. 2 Empire Passes purchased-good for 3 years

- Financial Report – see attached

- Statistics- see attached
- Correspondence - none
- Old Business
 - a. Alarm system upgraded by Amherst Alarm 1/31/25
 - b. Bathroom Floor (to be completed March 3/14)
 - c. Roof – tbd replaced/New leak in entry way
- New Business
 - a. Ed Brown and writing club
 - b. Approval of Annual report to the Community
Motion: Jimardino Second: Ellen Franz All in favor.
 - c. Eagle Energy Day: ??
 - d. Landscaping: Nature's Pride
 - e. ACT Meeting Workshop on March 22
 - f. Feed More NY Truck -1st, 3rd, and 5th Fridays
- Adjournment – 6:25pm
Motion: Charlene Tretyak Second: Ellen Franz All in favor.
- Next meeting: May 7, 2025