

# North Collins Public Library

## Board of Trustees Meeting

### Minutes

July 10, 2024 at 5:30pm

**Location:** North Collins Public Library

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

Sarah Friedrich nominated to act as acting secretary for this meeting.

1. Approval of the Minutes of the Meetings for May 8, 2024 – Approved by Ellen;  
Seconded by Sarah
2. Director’s Report (see attached Board Documents)
3. Financial Report (see attached)
4. Old Business
  - a. Summer Reading Plans – discussed during director’s report
  - b. Bathroom flooring – John Tobia says that the town will pay for the new flooring. Now says that we have to pay for the flooring out of the town funds that we receive from the town. We are now back to starting over. Mike Ortiz is going talk to the contractors to figure out what is necessary to replace the flooring. Town says that we need to leave the tile on the wall.
5. New Business
  - a. Approval of 2024 Contract – Resolution approved & signed to accept contract
  - b. Hot dog Roast – August 27<sup>th</sup> at 4 pm to be discussed in Foundation Meeting
6. Adjournment – 1<sup>st</sup> by Ellen; 2<sup>nd</sup> by Charlene
7. Next meeting: September 11, 2024 at 5:30pm