

North Collins Public Library

Board of Trustees Meeting

Minutes

September 11, 2024 at 5:30pm

Location: North Collins Public Library

1. Present: Alice Yoder, Jimardino, Ellen Franz, Charlene Tretyak, Patti Dole, Anne Maggio
2. Approval of the Minutes of the Meetings for July 10, 2024
Motion: Ellen Franz Second: Anne Maggio All in Favor.
3. Director's Report
 - see attached Board documents for ongoing programming
 - 7/11/24 Budget meeting with John Spears and Emily Patronik
 - 3 webinars attended
 - Beth Chambers start date 7/28/24
 - see attached Board documents upcoming programming
 - Book Sale 9/20-9/29/24
4. Financial Report
 - see attached
5. Old Business
 - a. Bathroom Floor
6. New Business
 - a. Purchase of State park pass for 2025 (?)
 - b. Thanksgiving Weekend hours
 - i. Close for the whole week-end
 - c. Pavilion
 - d. Roof
 - e. Items for November agenda
7. Adjournment
Motion: Jimardino Second: Charlene Tretyak All in favor.
8. Next meeting: November 6, 2024 at 5:30pm