

Board Minutes: August 13, 2024

Present: Ann Zieno, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Mary Jane Plummer, Pamela Gilbert, Patrick McGowan

Meeting called to order by Ann Zieno at 4:30 p.m.

Executive Session – Personnel.

Mary Jane Plummer made a motion to come out of Executive Session, seconded by Emelinda Gronwall; motion carried.

Motion to approve the meeting minutes for July 9th, 2024 by Pam Gilbert, seconded by Nancy Hornung; motion carried.

Correspondence:

August newsletter.

D & D Commercial Refrigeration heat pump quote for Masonville - \$18,000.

Eastern Energy Solutions quote for Sidney LED upgrade - \$9,933.83.

FOIA request.

Public Comment:

No public comment from the floor.

Financial:

Motion made by Sue Ruestow to accept \$150 gift from Ann Whiting, second by Pat Smith; motion carried
Receipts presented.

Disbursements presented.

Standards presented.

Board Claims in the amount of \$11,262.69. Motion to accept by Sue Ruestow, seconded by Pat Smith; motion carried.

Check numbers 13508 to 13533 were approved.

Motion made to accept Inero & Co. quote as the auditor for \$11,200 plus \$1,300 for 990 filing by Emelinda Gronwall, seconded by Sue Ruestow; motion carried.

Financial summary of HVAC project.

Collection Development:

Ongoing purchasing and weeding at Sidney.

Buildings / Grounds:

Facilities Plan online to look at in the future.

HVAC installation – November.

Obtaining a quote for Masonville for an automatic door to provide ADA access.

In the process of submitting a NY Construction grant to replace the elevator.

Sidney and Masonville parking lot sealing and striping have been completed.

Gilbert Plumbing and Heating is performing upgrades to Masonville.

Policy Development:

Review of Gift and donation policy.

Review of Tutor policy.

Other:

Refer to Director's report.

Friends of the Libraries:

Meeting Agenda for 8/7/24. Funding Jazz program.

Motion to adjourn made by Mary Jane Plummer at 6:10, seconded by Pam Gilbert; motion carried.

Next meeting on September 10th 2024 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary