

Board Minutes: September 10, 2024

Present: Ann Zieno, Sue Ruestow, Nancy Hornung, Emelinda Gronwall, Patricia Smith, Pamela Gilbert, Patrick McGowan

Meeting called to order by Ann Zieno at 4:31 p.m.

Motion to approve the meeting minutes for August 13, 2024 by Emelinda Gronwall, seconded by Pat Smith; motion carried.

Correspondence:

September newsletter.

John Henry Eldred, Jr. Foundation invitation to apply for youth services grant.

Masonville Connects Fundraiser email.

Public Comment:

No public comment from the floor.

Financial:

Motion made by Sue Ruestow to accept \$617.92 gift from the Friends of the Libraries to support the Summer Reading Program, second by Pam Gilbert; motion carried.

Receipts presented.

Disbursements presented.

Standards presented.

Board Claims in the amount of \$8,404.95. Motion to accept by Pam Gilbert, seconded by Pat Smith; motion carried.

Check numbers 13534 to 13558 were approved.

Motion to vote on extension of the filing of the 990 made by Pat Smith, seconded by Sue Ruestow; motion carried.

Collection Development:

Ongoing purchasing and weeding at Sidney.

Buildings / Grounds:

Discussion about HVAC installation. Will get more information before making any decision.

Obtaining contractors quote for elevator replacement costs in connection with submitting NY State Construction Grant.

Policy Development:

Motion to vote on approval of Gift and Donation policy as amended made by Pam Gilbert, seconded by Sue Ruestow; motion carried

Motion to vote on approval of Tutor policy as amended made by Nancy Hornung, seconded by Pat Smith; motion carried.

Friends of the Libraries:

Meeting Agenda for 9/4/24.

Grand Book Sale – Oct. 24-26.

Other:

Refer to Director's report.

Motion to adjourn made by Sue Ruestow at 6:09, seconded by Pam Gilbert; motion carried.

Next meeting on October 8th 2024 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary