

Board Minutes: January 14, 2025

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

Meeting called to order by Ann Zieno at 4:35 p.m.

Motion to accept the December 10, 2024 Board meeting minutes by Emelinda Gronwall, seconded by Pat Smith; motion carried.

Correspondence:

January newsletter.

Reviewed estimates for HVAC project

Public Comment:

No public comment from the floor.

Financial:

Receipts presented.

Standards presented.

Disbursements presented.

Board Claims in the amount of \$162,802.73. Motion to accept by Nancy Hornung, seconded by Pam Gilbert; motion carried.

Check numbers 13647 to 13681 were approved.

Budget Sub-committee meeting on 1/16 @ 4:30 PM to review the proposed FY 25 budget options.

Personnel:

Nancy Wilcox started 1/6/25.

Ellen Howard completed training and is in place at Masonville.

Staff performance review starting at the end of January

Buildings / Grounds:

Motion to accept proposal for small unit HVAC replacement from Sure Temp at \$38,399.70 by Pat Smith, seconded by Emelinda Gronwall, motion carried pending verification from 4CLS and Principle Design and Engineering.

Policy Development:

Review of Conflict of Interest, Staff Obligations, and Ethics policies. Vote in February 2025.

Programming:

Sidney HS Jazz Band February 2, 2025 at 1:30.

Joyce Neal providing painting and book craft.

Linda Shea providing card workshop in February 2025

Unfinished Business:

Complete HVAC replacement.

Flat roof project will go out to bid in February.

New Business:

Budget development

Annual Report draft – review at February Board meeting.

Friends of the Libraries:

Agenda for 1/8/25.

Other:

Refer to Director's report.

Motion to adjourn made by Emelinda Gronwall at 5:40 PM, seconded by Pat Smith; motion carried.

Next meeting on February 11 , 2025 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary