

Board Minutes: February 13, 2024

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

Meeting called to order by Dave Dewey at 4:32 p.m.

Bid Opening: Five bids were presented and opened. Principle Design and Engineering, PLLC. They will vet the firms, compile the bids, and discuss at the next meeting.

Audit presentation: Duane Shepard of Insero & Co. presented an overview of the audit results. Review and approval.

Motion to accept January 9, 2024 minutes by Mary Jane Plummer; second by Pam Gilbert; motion carried.

Correspondence:

February 2024 Newsletter

Staff meeting minutes

Sidney Police report on patron involved in an incident

4CLS Director's meeting notes

Public Comment:

No public comment from the floor.

Financial:

Board claims in the amount of \$18,229.35 – motion to approve by Sue Ruestow, seconded by Pat Smith; motion carried with the exception of Masonville Blue Ox energy line. Motion that the bill can be paid pending confirmation of tank size by Pam Gilbert, seconded by Sue Ruestow. Dave Dewey came in to review the history of deliveries by Blue Ox in excess of 300 gallons and that the tank is underground. The bill was paid.

Check numbers 13307 to 13336 were approved.

The Budget Sub-committee is recommending the SP2B budget version for the 2024-2025 budget for the library. Motion not to override the NY state Tax Cap of 2% by Sue Ruestow, seconded by Emelinda Gronwall, motion carried.

Motion made to accept the SP2B version of the 2024-2025 budget by Mary Jane Plummer, seconded by Pat Smith, motion approved.

Personnel:

Motion to close the Sidney and Masonville Libraries on 3/22/24 for a staff development day by Pam Gilbert, seconded by Pat Smith, motion approved.

Buildings / Grounds:

C & H Cooling and Heating came in to replace a faulty boiler sensor.

McGee Elevator completed an assessment and repairs on the elevator.

New Business:

Summer Reading Program 4CLS mini-grant submitted.

Motion made to ban Shawn Springett permanently from the Sidney Library made by Mary Jane Plummer, seconded by Pam Gilbert, motion approved. This was due to a police report and prior incident made at the Sidney Village Police Station – report # 69689.

Friends of the Library:

Meeting on 1/10/24 and 2/10/24. Annual Reporting on 2/10/24. Minutes and agenda plus Annual Reporting presented. The Friends approved \$250 funding for food expenses for the 3/22/24 Staff Development Day.

Other:

Refer to Director's Report.

Meeting adjourned at 6:35 PM; motion by Mary Jane Plummer, seconded by Pam Gilbert; Motion carried.

Submitted by Nancy Hornung.