

SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

Tuesday, 4/8/25
4:30 P.M.
Masonville Branch

TRUSTEES: ANN ZIENO, SUE RUESTOW, PAMELA GILBERT, EMELINDA GRONWALL, NANCY HORNUNG,
MARY JANE PLUMMER, PAT SMITH

AGENDA ITEMS

1. CALL TO ORDER

2. MINUTES OF MARCH 11TH, 2025 MEETING

3. CORRESPONDENCE

APRIL NEWSLETTER
PAINTING QUOTES
4CLS AUTOMATION AGREEMENT

4. PUBLIC COMMENT FROM THE FLOOR

5. FINANCIAL AND STATISTICAL REPORTS

GIFTS
RECEIPTS
STANDARDS
DISBURSEMENTS
BOARD CLAIMS
4CLS AUTOMATION FEE – DIRECTOR’S MEETING
PAT ATTENDED THE *EXECUTIVE DIRECTOR'S IN DELAWARE COUNTY* MEETING
3/14/25 AT THE DELAWARE COUNTY CHAMBER OF COMMERCE OFFICES
ESTABLISHED NEW CD FOR \$100K, 3 MONTHS @ 4.15%, AT WAYNE BANK
VOTE ON APPROVAL OF ANNUAL COMMUNITY REPORT.

6. PERSONNEL

STAFF PERFORMANCE REVIEWS COMPLETED

7. BUILDINGS AND GROUNDS

SUBMITTED LED LIGHTING REPLACEMENT SCOPE OF WORK AMENDMENT
REQUEST FOR FLAT ROOF PROJECT TO 4CLS / DIVISION OF LIBRARY
DEVELOPMENT.
VOTE ON APPROVAL OF QUOTE FOR INTERIOR PAINTING
DISCUSSION OF REPLACEMENT OF EXISTING SHED AT SIDNEY TO UTILIZE
UNEXPENDED FUNDS FROM THE FLAT ROOF PROJECT.
PURCHASED BABY CHANGING STATION FOR MASONVILLE
OBTAINED QUOTE FROM HOWES BUILDING SUPPLIES FOR BASE GARDENING
BLOCK
REQUESTED QUOTES FROM VENDORS FOR DONOR SIGN FOR LAWN SIGN.
VILLAGE OF SIDNEY IS IN THE PROCESS OF INSTALLING A WATER METER

8. COLLECTION DEVELOPMENT

WEEDING IS ONGOING AT SIDNEY AND MASONVILLE

9. PROGRAMMING

NANCY WILCOX IS PLANNING AN INTRO TO SOURDOUGH PROGRAM FOR MAY.
JOYCE NEAL IS PROVIDING A PAINTING CRAFT PROGRAM
THE UGLY DUCKLING OPERA HAS BEEN RESCHEDULED FOR MAY / JUNE
DISCUSSION OF HOSTING A CONVENING OF EXECUTIVE DIRECTORS FROM
DELAWARE, BROOME, OTSEGO, CHENANGO COUNTIES TO DISCUSS PLANNING
FOR POTENTIAL BUDGET CUTS

10. UNFINISHED BUSINESS

FLAT ROOF REPLACEMENT
HVAC GRANT
PAINTING PROJECT

11. NEW BUSINESS

PAINTING PROJECT - INTERIOR
COMPLETION OF FLAT ROOF GRANT

12. FRIENDS OF THE LIBRARIES

MEETING AGENDA

13. OTHER

NEED TO HAVE TWO + PERSONS PETITION TO FILL UPCOMING BOARD OF
TRUSTEES VACANCIES. DEADLINE IS 4/21/25.
DIRECTOR'S REPORT

14. ADJOURNMENT

Next meeting: May 13, 2025 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.