

SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

Tuesday, 5/13/25

4:30 P.M.

Sidney Memorial Public Library – Smart Community Room

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 APRIL 8TH, 2025 MEETING

3. CORRESPONDENCE

MAY NEWSLETTER

FLOOD INSURANCE RENEWAL

5/1/25 DIRECTOR'S MEETING NOTES

4. PUBLIC COMMENT FROM THE FLOOR

5. FINANCIAL AND STATISTICAL REPORTS

GIFTS

RECEIPTS

STANDARDS

DISBURSEMENTS

BOARD CLAIMS

4CLS AUTOMATION FEE – DIRECTOR'S MEETING

ESTABLISHED NEW CD FOR \$200K, 3 MONTHS @ 4%, AT WAYNE BANK

VOTE ON APPROVAL OF END OF FY 24 BOARD MEETING FOR JUNE 30, 2025

6. PERSONNEL

STAFF DEVELOPMENT DAY SCHEDULED FOR 5/9

HELD STAFF APPRECIATION DINNER ON 4/18, A GOOD TIME WAS HAD BY ALL

ALL STAFF HAVE COMPLETED SEXUAL HARASSMENT TRAINING

7. BUILDINGS AND GROUNDS

MET WITH JAIME COLE TO DISCUSS REPLACEMENT OF EXISTING SHED AT
SIDNEY – CAN BE IMPLEMENTED WITHOUT PERMIT AND ON EXISTING LIBRARY
PROPERTY

OBTAINED QUOTE FROM HOWES BUILDING SUPPLIES FOR BASE GARDENING
BLOCK

REQUESTED QUOTES FROM VENDORS FOR DONOR SIGN FOR LAWN SIGN.

4CLS CAME OUT TO BEGIN CONVERTING OUR FIBER OPTIC CONNECTION FROM
300 MBS TO 600 MBS

8. COLLECTION DEVELOPMENT

WEEDING IS ONGOING AT SIDNEY

DISCUSSED POSSIBLE SYSTEMWIDE ADOPTION OF COMICS PLUS DATABASE AT
DIRECTOR'S MEETING

9. PROGRAMMING

NANCY WILCOX IS PLANNING AN INTRO TO SOURDOUGH PROGRAM FOR MAY.
JOYCE NEAL IS PROVIDING A PAINTING CRAFT PROGRAM
OFFERED TWO COMPUTER CLASSES
PARTNERED WITH NBT TO HAVE THEM OFFER A FRAUD PROGRAM IN MAY
THE UGLY DUCKLING OPERA HAS BEEN RESCHEDULED FOR MAY

10. POLICY DEVELOPMENT

REVIEW OF STAFF OBLIGATIONS - DRESS CODE POLICY

11. UNFINISHED BUSINESS

FLAT ROOF REPLACEMENT

HVAC GRANT

PAINTING PROJECT

VILLAGE OF SIDNEY IS IN THE PROCESS OF INSTALLING A WATER METER

OBTAINING QUOTES FOR DONOR PLAQUE FOR LAWN SIGN

12. NEW BUSINESS

UPCOMING REPAIRS TO EXTERIOR CONCRETE HANDICAPPED ACCESS /
WALKWAY IN BACK OF LIBRARY

13. FRIENDS OF THE LIBRARIES

MEETING AGENDA AND MINUTES

14. OTHER

DIRECTOR'S REPORT

15. ADJOURNMENT

Next meeting: June 10, 2025 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.