

Board Minutes: June 30, 2025

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

Meeting called to order by Ann Zieno at 2:46 p.m.

Motion to accept the June 10, 2025 Board meeting minutes by Pat Smith, seconded by Emelinda Gronwall; motion carried.

Correspondence:

July newsletter.

Documentation for lawncare / landscaping with various businesses.

Invoices for flat roof project: Newbauer (flat roof) \$66,899.84, Eastern Energy Solutions (lighting upgrade) \$4,956.22.

Thank you card from Rita Ferrugiari for art show / reception.

Change order for flat roof project amended by Newbauer: \$1,850 in for a total of \$83,100.

4CLS preliminary award for library construction project for entry ramp. \$112,491 for project, local match \$12,499.

Utica Insurance Company Statement of Values.

Appointment of nominating Committee:

Mary jane Plummer, Pam Gilbert, Emelinda Gronwall.

Financial:

Receipts presented.

Standards presented.

Disbursements presented.

Motion made to do an adjustment and transfer to budget from NYS construction grant of \$86,772 by Emelinda Gronwall, seconded by Pam Gilbert; motion carried.

Motion made to do an adjustment and transfer to budget from John Henry Eldred Foundation grant of \$4,924.64 by Pam Gilbert, seconded by Sue Ruestow; motion carried.

Motion made to do adjustments and budget transfers for FY 2024-25 of \$19,036 by Sue Ruestow, seconded by Mary jane Plummer; motion carried.

Motion made to use Fairway Lawns for mowing and landscaping from July to October in the amount of \$4,140 made by Sue Ruestow, seconded by Pat Smith; motion carried.

Board Claims in the amount of \$112,439.77. Motion to accept by Pat Smith, seconded by Pam Gilbert; motion carried.

NBT will provide an assessor to value the library property for the Utica insurance renewal.

Motion to adjourn made by Pam Gilbert at 4:08 PM, seconded by Emelinda Gronwall; motion carried.

Next meeting on July 8, 2025 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary