

SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

Tuesday, AUGUST 13TH, 2024
4:30 P.M.
Sidney – Smart Community Room

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

AGENDA ITEMS

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION**
- 3. REVIEW / APPROVE MINUTES OF JULY 9TH MEETING**
- 4. CORRESPONDENCE**
AUGUST NEWSLETTER
D & D COMMERCIAL REFRIGERATION HEAT PUMP QUOTE FOR MASONVILLE
EASTERN ENERGY SOLUTIONS QUOTE FOR SIDNEY LED UPGRADE
FOIA REQUEST
- 5. PUBLIC COMMENT FROM THE FLOOR**
- 6. FINANCIAL AND STATISTICAL REPORTS**
GIFTS
RECEIPTS
STANDARDS
DISBURSEMENTS
BOARD CLAIMS
QUOTES FROM AUDITORS
FINANCIAL SUMMARY FOR HVAC PROJECT
- 7. PERSONNEL**
- 8. COLLECTION DEVELOPMENT**
ONGOING PURCHASING AND WEEDING AT SIDNEY
- 9. BUILDINGS AND GROUNDS**
FACILITIES PLAN
HVAC INSTALLATION - NOVEMBER
QUOTE FROM EASTERN ENERGY SOLUTIONS FOR LED CONVERSION FOR SIDNEY
OBTAINING QUOTES FOR MASONVILLE HEAT PUMP
OBTAINING QUOTE FOR MASONVILLE AUTOMATIC DOOR TO PROVIDE ADA ACCESS
IN PROCESS OF SUBMITTING NY CONSTRUCTION GRANT TO REPLACE THE ELEVATOR

SIDNEY AND MASONVILLE PARKING LOT SEALING AND STRIPING
COMPLETED
GILBERT PLUMBING AND HEATING ARE PERFORMING UPGRADE TO
MASONVILLE

10. POLICY DEVELOPMENT

VOTE ON APPROVAL OF GIFT AND DONATION POLICY
VOTE ON APPROVAL OF TUTORING POLICY

11. UNFINISHED BUSINESS

COMPLETE HVAC REPLACEMENT
COMPLETE LIGHTING UPGRADES
COMPLETE NY CONSTRUCTION GRANT APPLICATION FOR ELEVATOR
PROJECT
MASONVILLE PLUMBING AND COOLING UPGRADES

12. NEW BUSINESS

COMPLETE NY CONSTRUCTION GRANT APPLICATION FOR ELEVATOR

13. FRIENDS OF THE LIBRARIES

FRIENDS OF THE LIBRARY MEETING AGENDA FOR 8/7/24

14. OTHER

DIRECTOR'S REPORT

15. ADJOURNMENT

NEXT MEETING:

- ❖ SEPTEMBER 10TH, 2024 AT 4:30 PM. LOCATION WILL BE AT SIDNEY MEMORIAL PUBLIC LIBRARY SMART COMMUNITY ROOM.