

**SIDNEY MEMORIAL PUBLIC LIBRARY**  
**MEETING OF THE BOARD OF TRUSTEES**

**Tuesday, December 10th, 2024**

**4:30 P.M.**

**Sidney – 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 NOVEMBER 12<sup>TH</sup> MEETING**

**3. CORRESPONDENCE**

DECEMBER NEWSLETTER

NOTICE OF AWARD FOR NY STATE CONSTRUCTION PROJECT – FLAT ROOF  
SIDNEY CENTER IMPROVEMENT GROUP SANTA GATHERING INVITATION

**4. PUBLIC COMMENT FROM THE FLOOR**

**5. FINANCIAL AND STATISTICAL REPORTS**

GIFTS

RECEIPTS

STANDARDS

DISBURSEMENTS

BOARD CLAIMS

ESTABLISHMENT OF SUBCOMMITTEE TO REVIEW BUDGET PROPOSALS  
FOR FY 24-25 – MEET 1/16 AT 4:30 PM, SNOW DATE 1/23 AT 4:30 PM

**6. PERSONNEL**

SIDNEY AND MASONVILLE POSITIONS HAVE BEEN FILLED. NANCY  
WILCOX HAS BEEN APPOINTED SENIOR LIBRARY CLERK AT SIDNEY AND  
ELLEN HOWARD HAS BEEN APPOINTED LIBRARY CLERK AT  
MASONVILLE.

**7. BUILDINGS AND GROUNDS**

**8. POLICY DEVELOPMENT**

VOTE TO ADOPT AMENDMENTS TO INVESTMENT POLICY AND TO ADOPT  
THE SECURITY CAMERA POLICY

**9. UNFINISHED BUSINESS**

FLAT ROOF REPLACEMENT FOR NY STATE CONSTRUCTION GRANT  
HVAC GRANT

**10. NEW BUSINESS**

VOTE TO BAN INDIVIDUAL FROM THE LIBRARY FOR VIOLATION OF  
POLICIES

**11. FRIENDS OF THE LIBRARIES**

FRIENDS MEETING AGENDA 12/4/24 AND MINUTES FOR 11/6//24  
APPROVED FUNDING FOR STAFF HOLIDAY PARTY

**12. OTHER**

DIRECTOR'S REPORT

**13. ADJOURNMENT**

**Next meeting: January 7, 2025 at 4:30 pm. Location will be at Sidney Smart Community Room.**