

SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

Tuesday, MAY 14TH, 2024
4:30 P.M.

Sidney – Smart Community Room

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

AGENDA ITEMS

1. CALL TO ORDER

2. STAFF CONVERSATIONS – ERIC SCHWARTZ

3. EXECUTIVE SESSION

4. MINUTES OF APRIL 9TH MEETING

5. CORRESPONDENCE

MAY NEWSLETTER

THANK YOU NOTE FROM JEFFREY GRESSLER, PRESIDENT, LITTLE FALLS
HISTORICAL SOCIETY

THANK YOU EMAIL FROM BILLIE GALLO, OUTREACH LIBRARIAN, ALBERT
WISNER PUBLIC LIBRARY RE: REFERENCE RESEARCH

ELEVATOR INSPECTION REPORT FROM UPSTATE ELEVATOR INSPECTION
SERVICES LLC.

NY STATE BUDGET UPDATE FROM STEVE BACHMAN, EXECUTIVE
DIRECTOR, 4CLS

4CLS DIRECTOR'S CALL NOTES

TRAVIS WEEDEN EAGLE SCOUT PROJECT FUNDRAISING EMAILS

4CLS ANNUAL DINNER & MEETING NOTICE

RECEIVED NOTICE OF ANNUAL MEETING FOR THE ADVISORY
COMMITTEE OF THE MOTT CHARITABLE TRUST

6. PUBLIC COMMENT FROM THE FLOOR

7. FINANCIAL AND STATISTICAL REPORTS

GIFTS

RECEIPTS

STANDARDS

DISBURSEMENTS

BOARD CLAIMS

VOTE ON ROLL OVER OF 3 MONTH CD FROM COMMUNITY BANK

EMAIL FROM MARCIE WITH FUNDS RECOMMENDATION

VOTE ON APPROVAL OF 2022 990 FILING FOR THE LIBRARY

COMPLETED E-FILE AUTHORIZATION FOR INSERO.

REVIEW OF 2023 ANNUAL COMMUNITY REPORT

VOTE ON APPROVAL OF PAYMENT FOR TRUSTEES ATTENDANCE OF THE
4CLS ANNUAL DINNER

8. PERSONNEL

THREE PERFORMANCE REVIEWS COMPLETED

9. COLLECTION DEVELOPMENT

ONGOING PURCHASING AND WEEDING AT SIDNEY

10. BUILDINGS AND GROUNDS

HVAC INSTALLATION WILL BEGIN MID MAY

11. POLICY DEVELOPMENT

REVIEW OF OTHER PAID LEAVE POLICY / DISCUSSION REGARDING STAFF
INQUIRY

REVIEW OF COMPUTER / INTERNET USE POLICY

12. UNFINISHED BUSINESS

COMPLETE HVAC REPLACEMENT

13. NEW BUSINESS

14. FRIENDS OF THE LIBRARIES

FRIENDS MEETING AGENDA – 4/3/24

FRIENDS MEETING MINUTES - 2/7/24, 4/3/24

FUNDED: LINDA SHEA CARD WORKSHOP, CRAFT PROGRAM AND
BREAKFAST IN THE STACKS AT MASONVILLE, PIZZA AND SNACKS FOR
AFTERSCHOOL PROGRAMS

15. OTHER

DIRECTOR'S REPORT

16. ADJOURNMENT

NEXT MEETING:

- ❖ JUNE 11TH, 2024 AT 4:30 PM. LOCATION WILL BE AT MASONVILLE BRANCH LIBRARY.