SIDNEY MEMORIAL PUBLIC LIBRARY

MEETING OF THE BOARD OF TRUSTEES

Tuesday, 10/14/25 4:30 P.M.

Sidney Memorial Public Library - Smart Community Room

TRUSTEES: ANN ZIENO, MARY JANE PLUMMER, PAMELA GILBERT, TOM GORMAN, COLLEEN MCKINNEY. EMELINDA GRONWALL. NANCY HORNUNG

AGENDA ITEMS

- 1. CALL TO ORDER
- 2. MINUTES OF SEPTEMBER 9TH, 2025 MEETING

3. CORRESPONDENCE

OCTOBER NEWSLETTER

COMMUNICATION LETTER FROM INSERO

4CLS ANNUAL REPORT

LOOP PHONE MEETING ROOM QUOTE

SNOW REMOVAL / SALTING QUOTES FROM FAIRWAY LAWNS AND CLARK

CONSTRUCTION

NOTICE OF ALARM SYSTEM INSTALLATION

4. PUBLIC COMMENT FROM THE FLOOR

5. FINANCIAL AND STATISTICAL REPORTS

GIFTS

RECEIPTS

STANDARDS

DISBURSEMENTS

BOARD CLAIMS

INCREASE NBT CD TO \$200K END OF NOVEMBER

6. PERSONNEL

AWAITING ADOPTION OF CUSTODIAL WORKER POSITION BY DELAWARE COUNTY PERSONNEL

UPDATING DELAWARE COUNTY PERSONNEL POSITION DESCRIPTION FOR DIRECTOR - LIBRARIAN II

CONDUCTED INTERVIEWS FOR THE LIBRARY CLERK / ASST. ACCOUNT CLERK POSITION

DAWN HAS BEEN PERMANENTLY APPOINTED SR. LIBRARY CLERK EFFECTIVE 10/1/25

CASSANDRA HAS BEEN PROVISIONALLY APPOINTED LIBRARY CLERK EFFECTIVE 3/31/25

7. BUILDINGS AND GROUNDS

SCOPE OF WORK AMENDMENTS FOR HVAC PROJECT HAVE BEEN APPROVED. CLOSING DOCUMENTS HAVE BEEN EXECUTED

AWAITING DECISION FROM DIVISION OF LIBRARY DEVELOPMENT RE:

ELEVATOR GRANT APPPLICATION

OBTAINING QUOTE FOR MEETING ROOM

VOTE ON APPROVAL OF SNOW REMOVAL / SALTING CONTRACT

PAINTING PROJECT IN SECOND HALF OF OCTOBER
INSTALLING PC FROM MASONVILLE IN THE SWISS ROOM SOLELY AS A
PLATFORM FOR EBOOKS
FOLLOWED UP WITH ALEX RESTAINO RE: MASONVILLE LITTLE FREE LIBRARY
CONDITION

8. COLLECTION DEVELOPMENT

WEEDING IS ONGOING AT SIDNEY CREATING EBOOKS TO IMPROVE PRESERVATION / ACCESSIBILITY OF HISTORICAL CONTENT

9. PROGRAMMING

OFFERED TWO COMPUTER CLASSES

NANCY IS COORDINATING A CRAFT PROGRAM FOR OCTOBER

NANCY IS OFFERING A PUMPKIN CRAFT PROGRAM 10/11

HISTORIAN SCOTT PAYNE IS PROVIDING A PROGRAM ON THE REVOLUTIONARY WAR BATTLE OF BENNINGTON 10/18

JOYCE NEAL IS OFFERING A CALLIGRAPHY PROGRAM 11/8

CASSANDRA IS HAVING A FIRE TRUCK EVENT AT THE LIBRARY

SUE WEIBEL IS STARTING A MAH JONG CLUB

KEIKO IS COORDINATING A COMMUNITY ART SHOW FOR OCTOBER / NOVEMBER RICK BUNTING IS OFFERING A WILDLIFE PHOTOGRAPHY PROGRAM 10/30 PARTICIPATING IN THE GREAT GIVEBACK PROGRAM FOR THE DELAWARE COUNTY HUMANE SOCIETY.

10. UNFINISHED BUSINESS

FLAT ROOF GRANT

HVAC GRANT

PAINTING PROJECT

ADVISED JOHN JONES FROM SIDNEY COMMUNITY FOUNDATION TO PLACE THE ORDER FOR PLAQUE AND MATERIALS FOR LAWN SIGN INSTALLATION VILLAGE OF SIDNEY IS IN THE PROCESS OF INSTALLING A WATER METER

11. NEW BUSINESS

ELEVATOR GRANT IMPLEMENTATION

12. FRIENDS OF THE LIBRARIES

MEETING AGENDA AND MINUTES GRAND BOOK SALE 10-24 TO 10/26

13. OTHER

DIRECTOR'S REPORT

14. ADJOURNMENT

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