

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

**Monday, 1/13/26  
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 DECEMBER 9<sup>TH</sup>, 2025 MEETING**
- 3. PRESENTATION BY ED CURLEY, INVESTMENT ADVISOR, WELLS FARGO**
- 4. PRESENTATION BY ATTY. STEPHANIE ADAMS, LAW OFFICES OF STEPHANIE ADAMS**
- 5. CORRESPONDENCE**  
NEWSLETTER JANUARY 2026  
PESH REPORTING  
ELEVATOR RE-INSPECTION REPORT
- 6. PUBLIC COMMENT FROM THE FLOOR**
- 7. FINANCIAL AND STATISTICAL REPORTS**  
GIFTS  
RECEIPTS  
STANDARDS  
DISBURSEMENTS  
BOARD CLAIMS  
ROLLED OVER \$200K CD AT WAYNE FOR 5 MONTHS @ 3.8%  
ESTABLISHED \$130K CD AT NBT FOR 3 MONTHS AT 3.4%  
STARTING TO COMPILE DATA FOR NYS ANNUAL REPORT – NOT SOFTWARE SUPPORTED  
COMPLETED BUSINESS WORKFORCE SURVEY - NEW YORK STATE DEPARTMENT OF  
LABOR (NYSDOL)  
ESTABLISH BUDGET COMMITTEE MEETING DATE
- 8. PERSONNEL**  
PAT SIGNED UP FOR TWO ANNUAL REPORT WEBINARS  
HIRING OF VICKY O'CONNELL AND HEIDI RUFF FOR MASONVILLE
- 9. BUILDINGS AND GROUNDS**  
RECEIVED AWARD FOR \$225K ELEVATOR GRANT  
COORDINATED WITH PRINCIPLE DESIGN AND ENGINEERING TO DEVELOP BID PACKET  
FOR ELEVATOR GRANT – FEBRUARY BOARD MEETING  
RECEIVED PESH CONSULTATION REPORTING – COMPLETED RESPONSE  
INTERIOR PAINTING PROJECT IS COMPLETE  
LIBRARY PASSED ELEVATOR INSPECTION  
BOUGHT NEW CABINET TO IMPROVE MONICA'S STORAGE  
COMPLETED FINAL REPORTING FOR HVAC GRANT  
DISCUSSION / VOTE ON 4CLS BOARD USE OF MEETING ROOM

**10. COLLECTION DEVELOPMENT**

WEEDING IS ONGOING AT SIDNEY

NANCY DID SOME WEEDING AT MASONVILLE

**11. PROGRAMMING**

COORDINATED A SERIES OF SIX 250TH PROGRAMS WITH LOCAL HISTORIAN SCOTT PAYNE

CHRIS FOXX IS PRESENTING A WATERCOLOR PAINTING PROGRAM IN JANUARY

OFFERED TWO COMPUTER CLASSES

PHOTOGRAPHY CLUB IS WELL ATTENDED

**12. UNFINISHED BUSINESS**

FLAT ROOF GRANT - \$20K LEFT TO SPEND

PAINTING PROJECT – EXTERIOR

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

**13. NEW BUSINESS**

ELEVATOR GRANT IMPLEMENTATION

**14. FRIENDS OF THE LIBRARIES**

MEETING AGENDA AND MINUTES – MEETING RESCHEDULED FOR 1/14/26

**15. EXECUTIVE SESSION**

**16. OTHER**

DIRECTOR'S REPORT

**17. ADJOURNMENT**

Next meeting: Tuesday – February 10, 2026 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.