

**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 (NYSDEL)

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.