

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

**Tuesday, 2/10/26**

**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 HORNING**

**AGENDA ITEMS**

- 1. CALL TO ORDER**
- 2. MINUTES OF JANUARY 13<sup>TH</sup>, 2026 MEETING**
- 3. BID OPENING FOR ELEVATOR GRANT 0386-25-1167**
- 4. STAFF DIALOG – MARCIE / CASSANDRA**
- 5. AUDIT PRESENTATION - DUANE SHOEN FROM INSERO**
- 6. CORRESPONDENCE**
  - NEWSLETTER FEBRUARY 2026
  - INSERO AUDIT DOCUMENTS
  - SUMMARY DOCUMENT FROM ATTY. ADAMS RE: FINANCIAL ADVICE
  - DAVIES UTICA PREMIUM AUDIT NOTICE – WORKERS COMP
  - CORRESPONDENCE TO BE COVERED IN EXECUTIVE SESSION
  - C & H HVAC CONTRACTS 2026
- 7. PUBLIC COMMENT FROM THE FLOOR**
- 8. FINANCIAL AND STATISTICAL REPORTS**
  - GIFTS
  - RECEIPTS
  - STANDARDS
  - DISBURSEMENTS
  - BOARD CLAIMS
  - STARTING TO COMPILE DATA FOR NYS ANNUAL REPORT
  - VOTE ON OBTAINING LEGAL COUNSEL RE: INVESTMENT / ACCUMULATED FUNDS
  - VOTE TO NOT OVERRIDE TAX CAP FOR FY 26 BUDGET
  - VOTE ON BUDGET SUBCOMMITTEE RECOMMENDATIONS FOR FY 26
  - VOTE ON APPROVAL OF 2025 AUDIT DOCUMENTS BY INSERO AS PRESENTED
  - TRANSFERRED \$68K SAVINGS AT COMMUNITY TO MMA
  - IN PROCESS OF ESTABLISHING \$250K CD WITH CURLEY WEALTH MANAGEMENT
- 9. POLICY**
  - REVIEW OF DRAFT OF ACCUMULATED FUNDS POLICY
  - REVIEW OF DRAFT OF INVESTMENT POLICY

**10. BUILDINGS AND GROUNDS**

PURCHASED TWO NEW BIKE RACKS FOR SIDNEY AND MASONVILLE

**11. COLLECTION DEVELOPMENT**

WEEDING IS ONGOING AT SIDNEY

**12. PROGRAMMING**

BOOK BUDDIES PROGRAM BY MONICA HAS STARTED

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

CHRIS FOXX IS PRESENTING A VALENTINES DAY WATERCOLOR PAINTING PROGRAM IN FEBRUARY

OFFERED TWO COMPUTER CLASSES

MAH JONG CLUB IS ONGOING

PHOTOGRAPHY CLUB IS WELL ATTENDED

**13. UNFINISHED BUSINESS**

FLAT ROOF GRANT - \$20K LEFT TO SPEND

PAINTING PROJECT – EXTERIOR – PAID 2,170 DOWN PAYMENT

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

**14. NEW BUSINESS**

ELEVATOR GRANT IMPLEMENTATION

**15. FRIENDS OF THE LIBRARIES**

MEETING AGENDA AND MINUTES – 1/14/26 MEETING; 2/4/26 MEETING AGENDA

**16. EXECUTIVE SESSION**

**17. OTHER**

DIRECTOR'S REPORT

**18. ADJOURNMENT**

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