

Board Minutes: January 13, 2026

Present: Ann Zieno, Colleen McKinney, Nancy Hornung, Pamela Gilbert, Emelinda Gronwall, Patrick McGowan.

Meeting called to order by Ann Zieno at 4:30 p.m.

Motion to accept the December 9, 2025 Board meeting minutes by Pam Gilbert, seconded by Emelinda Gronwall; motion carried.

Presentation by Ed Curley, Investment Advisor from Wells Fargo

Topic Sidney Memorial Public Library endowment

Presentation by Atty. Stephanie Adams, Law Offices of Stephanie Adams

Funds Balance policy

Deferred maintenance inventory

She discussed items and information we should consider when setting up ways to invest and use the funds

Correspondence:

January newsletter.

PESH reporting

Elevator Re-inspection report

Financial:

Receipts presented.

Standards presented.

Disbursements presented.

Board Claims in the amount of \$43,118.02. Motion to accept by Nancy Hornung, seconded by Tom Gorman; motion carried.

Rolled over \$200K CD at Wayne for 5 months @ 3.8%

Rolled over \$130K CD at NBT for 3 months @ 3.4%

Compiling data for NY state Annual Report

Check numbers 14015 to 14047 were confirmed and approved.

Established Budget Subcommittee meeting date of 1/22 at 2 PM.

Personnel:

Pat did 2 annual report webinars

Hired Vicky O'Connell, and Heidi Ruff for Masonville

Building / Grounds

Awarded \$225K for elevator project

Principle Design & engineering developing bid packet for elevator grant

Interior painting project is complete

Library passed elevator inspection

Completed final reporting for HVAC grant

Collection Development

Weeding is ongoing.

Nancy is weeding at Masonville

Programming

Series of six 250th program with local historian Scott Payne

Chris Foxx – watercolor painting program in January

Computer classes.

Photography Club well attended.

Unfinished Business:

Flat roof Grant – additional spending to expend \$20K.
Painting Project - exterior

New Business:

Elevator grant implementation.

Friends of the Libraries:

Meeting Agenda and minutes will be 1/14/26.

Other:

Refer to Director's Report.

Motion made to go out of Board meeting at 6:25 PM by Colleen McKinney, seconded by Tom Gorman; motion carried.

Executive Session

Motion made to resume Board meeting at 7:07 PM by Tom Gorman, seconded by Emelinda Gronwall; motion carried.

Adjournment:

Motion to adjourn made by Colleen McKinney at 7:08 PM, 2nd by Emelinda Gronwall; motion carried.

Next meeting on February 10th, 2026 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary.