

Board Minutes: February 10th 2026

Present: Ann Zieno, Mary Jane Plummer, Tom Gorman, Colleen McKinney, Nancy Hornung, Pamela Gilbert, Emelinda Gronwall, Patrick McGowan.

Meeting called to order by Ann Zieno at 4:31 p.m.

Motion to accept the January 13th, 2026 Board meeting minutes by Pam Gilbert, seconded by Colleen McKinney; motion carried.

Opening of bids for elevator replacement grant by Mike O'Reilly from Principle Design and Engineering:

Upstate Companies - \$244,000

McGee Elevator - \$230,300

Staff Dialog

Cassandra Hunter reviewed her job tasks at the library

Marcie Gifford reviewed her job tasks at the library with financial services

Audit Presentation

Presentation by Duane Shoen from Inero. He said an overall strong report

Correspondence:

February newsletter.

Inero 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

Financial:

Gifts: Friends of the Libraries - \$94 board games for YA, \$149.57 for Summer Reading Program, \$51.80 for Holly Jolly program; Marilyn Garman donation in the amount of \$2,500.

Receipts presented.

Standards presented.

Disbursements presented.

Board Claims in the amount of \$23,651.22. Motion to accept by Tom Gorman, seconded by Pam Gilbert; motion carried.

Motion to approve obtaining legal counsel regarding investments by Nancy Hornung, seconded by Pam Gilbert; motion carried.

Motion made not to override the tax cap of 2% for 2026 budget made by Emelinda Gronwall, seconded by Colleen McKinney; motion carried.

Motion made to approve Budget Subcommittee recommendations of a 6% increase for FY26 by Tom Gorman, seconded by Pam Gilbert; motion carried.

Motion made to approve audit presented by Inero by Mary Jane Plummer, seconded by Colleen Mckinney; motion carried.

Check numbers 14048 to 14082 were confirmed and approved.

Rolled over \$50K CD at Wayne for 5 months @ 3.8%

Established two \$150K CDs at Curley Wealth Management for 5 months @ 3.75%

Compiling data for NY state Annual Report

Building / Grounds

Purchased two new bike racks for Sidney and Masonville.

Collection Development

Weeding is ongoing.

Programming

Book Buddies – Monica

Series of six 250th program with local historian Scott Payne

Valentines watercolor painting by Chris Foxx –program in February

Computer classes

Photography Club well attended.

Unfinished Business:

Flat roof Grant – additional spending to expend \$20K.

Painting Project – exterior – paid \$2170 down payment

Advised John Jones from Sidney Community Foundation to place an order to plaque and materials for lawn sign installation

New Business:

Elevator grant implementation.

Friends of the Libraries:

Meeting Agenda and minutes.

Director's Report:

Refer to Director's Report.

Motion made to go out of Board meeting at 6:20 PM by Emelinda Gronwall, seconded by Colleen McKinney; motion carried.

Executive Session

Motion made to resume Board meeting at 6:46 PM by Tom Gorman, seconded by Colleen McKinney; motion carried.

Adjournment:

Motion to adjourn made by Mary Jane Plummer at 6:47 PM, 2nd by Emelinda Gronwall; motion carried.

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

Submitted by Nancy Hornung,
Secretary.