

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

Tuesday, March 10, 2026

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. STAFF DIALOG – TAMME / LAUREN

3. MINUTES OF FEBRUARY, 10TH, 2026 MEETING

4. REVIEW OF SUBMITTED BIDS FOR ELEVATOR PROJECT BY PRINCIPLE DESIGN AND ENGINEERING

5. CORRESPONDENCE

NEWSLETTER MARCH 2026

QUOTE FOR HEAT PUMP FROM AUCHNACHIE

QUOTE FOR HEAT PUMP FROM C & H

QUOTE FOR UPGRADED ALARM SYSTEM AT MASONVILLE

PROPOSED RETAINER AGREEMENT FOR WHITEMAN OSTERMAN HANNA RE; FINANCIAL MATTERS

IMPLEMENTED UPGRADE TO ALARM SYSTEM AT MASONVILLE

6. PUBLIC COMMENT FROM THE FLOOR

7. FINANCIAL AND STATISTICAL REPORTS

GIFTS

RECEIPTS

STANDARDS

DISBURSEMENTS

BOARD CLAIMS

VOTE ON AWARD FOR ELEVATOR GRANT

VOTE ON RETAINER PROPOSAL

VOTE ON ACCEPTANCE OF MASONVILLE HEAT PUMP QUOTE

8. PERSONNEL

VOTE ON CLOSURE OF THE LIBRARY FOR A STAFF DEVELOPMENT DAY 5/15/26

REVISED PERFORMANCE REVIEW DOCUMENT

DELAWARE COUNTY PERSONNEL LIBRARIAN II DUTIES STATEMENT

9. BUILDINGS AND GROUNDS

NEWBAUER CAME IN TO REMOVE ICE BUILDUP ON ROOF AND TO REPAIR LEAK

EVERON WENT TO MASONVILLE TO PROVIDE QUOTE FOR ALARM SYSTEM UPGRADE

C & H WENT TO MASONVILLE TO INSTALL NEW PUMP

C & H WENT OUT TO MASONVILLE TO RESOLVE HEATING ISSUE – CLOSED FACILITY 2/19 FOR THE DAY

10. COLLECTION DEVELOPMENT

WEEDING IS ONGOING AT SIDNEY

11. PROGRAMMING

HOSTING YOUTH MENTAL HEALTH FIRST AID TRAINING IN MAY AS PART OF A SERIES OFFERED BY 4CLS

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

OFFERED 4CLS SUMMER READING PALOOZA

COORDINATED WITH SIDNEY HISTORICAL ASSOCIATION TO HOST: "REV. WILLIAM JOHNSTON AND HIS GANG OF VILLAINS: A LOYALIST PERSPECTIVE." by TERRY

MCMASTER IN MAY

SIDNEY POLICE K9 VISIT FOR CHILDREN

12. UNFINISHED BUSINESS

FLAT ROOF GRANT - \$20K LEFT TO SPEND

PAINTING PROJECT – EXTERIOR

LAWN SIGN INSTALLATION

INSTALLATION OF WATER METER

13. NEW BUSINESS

ELEVATOR GRANT IMPLEMENTATION

14. FRIENDS OF THE LIBRARIES

MEETING AGENDA AND MINUTES

15. OTHER

DIRECTOR'S REPORT

16. ADJOURNMENT

Next meeting: Tuesday – April 14, 2026 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.