

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

**Tuesday, April 14, 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 HORNUNG

AGENDA ITEMS

1. CALL TO ORDER

2. STAFF DIALOG – KEIKO / JANET

3. MINUTES OF MARCH, 10TH 2026 MEETING

4. CORRESPONDENCE

- NEWSLETTER APRIL 2026
- HVAC CONSTRUCTION PROJECT FINAL PAYMENT
- SELECTIVE INSURANCE – FLOOD INSURANCE RENEWAL
- 4CLS ANNUAL DINNER INVITE / REGISTRATION

5. PUBLIC COMMENT FROM THE FLOOR

6. FINANCIAL AND STATISTICAL REPORTS

- GIFTS
- RECEIPTS
- STANDARDS
- DISBURSEMENTS
- BOARD CLAIMS
- ADVISED SIDNEY CSD BUSINESS OFFICE OF NEW LEGISLATION AFFECTING REPORTING: *DR. JOHN L. FLATEAU VOTING & ELECTIONS DATABASE OF NEW YORK ACT*
- DISCUSSION / VOTE ON CATEGORIES / DOLLAR AMOUNTS FOR BOARD DESIGNATED FUNDS
- WORKING ON NY ANNUAL REPORT
- SURRENDERED \$130K CD AT NBT
- VOTE ON SELECTIVE FLOOD INSURANCE RENEWAL
- SUBMITTED FOIA REQUEST TO SIDNEY POLICE FOR DOWNSPOUT THEFT
- SUBMITTED RETAINER AGREEMENT AND DOCUMENTATION TO ATTY. ADAMS. - 3-11

7. PERSONNEL

- PERFORMANCE EVALUATIONS
- MARCIE IS GOING TO THE NYSLAA CONFERENCE IN MAY
- PAT COMPLETED *ALL ABOUT THE MONEY: FINANCIALS FOR TRUSTEES* - TUE, MAR 24, 2026
- FINALIZED AGENDA / VENDORS FOR 2026 STAFF DEVELOPMENT DAY
- LAUREN COMPLETED TWO WEB ACCESSIBILITY WEBINARS

8. BUILDINGS AND GROUNDS

- REACHED OUT TO DAN O'REILLY RE: PARKING LOT CRACKS AND POTENTIAL REPAIRS 3-23

- REACHED OUT TO C & H RE: BOILER TANK REPLACEMENT QUOTE
- RECEIVED \$17,285 FOR FINAL PAYMENT FROM HVAC GRANT
- REACHED OUT TO VAN DUSEN RE: SCHEDULING EXTERIOR PAINTING PROJECT
- AUCHINACHIE - MASONVILLE HEAT PUMP 4/13 INSTALL
- IN PROCESS OF UPGRADING MASONVILLE EMERGENCY ALARM SYSTEMS / MONITORING
- EXECUTED CONTRACT / NOTIFIED RYAN NOLAN AT MCGEE RE: ELEVATOR AWARD
- SOLAR PANELS - REACHED OUT TO PRINCIPLE DESIGN RE: PRIOR EXPERIENCE WITH PANELS
- REACHED OUT TO REVOLUTION SOLAR - ALBERT HULICK RE: ESTIMATE FOR CONSTRUCTION GRANT
- FLAT ROOF GRANT - OUTDOOR LIGHTING - SECURITY CAMERAS; BOB HENDRIX OF EASTERN ENERGY SOLUTIONS WILL BE LOOKING INTO SOLAR POWERED SECURITY LIGHTING AND NIGHT VISION SECURITY CAMERAS

9. COLLECTION DEVELOPMENT

- WEEDING IS ONGOING

10. POICY DEVELOPMENT

- REVIEW OF PROPOSED INVESTMENT AND ACCUMULATED FUNDS POLICIES

11. PROGRAMMING

- EVALUATION REPORTING
- COORDINATED A SERIES OF SIX 250TH PROGRAMS WITH LOCAL HISTORIAN SCOTT PAYNE
- MAH JONG IS WELL ATTENDED
- PHOTOGRAPHY CLUB IS WELL ATTENDED
- ART GALLERY RECEPTIONS GOING WELL
- COORDINATED WITH SIDNEY HISTORICAL ASSOCIATION TO HOST: "REV. WILLIAM JOHNSTON AND HIS GANG OF VILLAINS: A LOYALIST PERSPECTIVE." by TERRY MCMASTER IN MAY

12. UNFINISHED BUSINESS

- FLAT ROOF GRANT - \$11K LEFT TO SPEND
- PAINTING PROJECT – EXTERIOR
- 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

15. OTHER

- DIRECTOR'S REPORT

16. ADJOURNMENT

Next meeting: Tuesday – May 12, 2026 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.