

Board Minutes: April 14th 2026

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

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

Motion to accept the March 10th, 2026 Board meeting minutes as modified by Tom Gorman, seconded by Emelinda Gronwall; motion carried.

Staff Dialog

Janet Loibl reviewed her job tasks at the library

Keiko Howard reviewed her job tasks at the library

Correspondence:

April newsletter

HVAC construction project final payment - \$17,285

Selective Insurance - Flood insurance renewal

4CLS Annual Dimmer invite / registration

Financial:

Gifts - \$700 Rotary Club – motion to accept by Emelinda Gronwall, seconded by Pam Gilbert; motion carried

Gifts - \$200, \$430.11 by the Friends of the Libraries – motion to accept by Mary Jane Plummer, seconded by Tom Gorman; motion carried.

Receipts presented.

Standards presented.

Disbursements presented.

Board Claims in the amount of \$57,187.35. Motion to accept by Mary Jane Plummer, seconded by Emelinda Gronwall; motion carried.

Check numbers 14113 to 14138 were confirmed and approved.

Discussion on dollar amounts for board designated funds, to be voted on later.

- a) construction - \$2,000,000
- b) technology - \$400,000
- c) operating - \$1,000,000
- d) disaster - \$1,000,000

Working on NY Annual Report; reviewed parts. Motion made to vote on acceptance by Pam Gilbert, seconded by Colleen McKinney; motion carried.

FOIA request to Sidney Police Department for downspout theft for insurance reimbursement.

Personnel

Performance evaluations

Marcie attending NYSLAA conference in May

Finalized agenda / vendors for 2026 staff development day

Lauren completed two webinars

Colleen McKinney submitted her resignation as Trustee

Discussion took place to appoint David Green as a Board member to replace Colleen McKinney's position for May and June.

Building / Grounds

Reached out to Dan O'Reilly from Principle re: parking lot cracks and potential repairs

C & H re: boiler tank replacement quote

Received \$17,285 for final payment from HVAC grant

Scheduling Van Dusen re: exterior painting project

Auchinachie - Masonville heat pump 4/13 install

Executed contract with Ryan Nolan from McGee Elevator for elevator project

Solar panels

- Reached out to Principle Design re: prior experience with panels
- Reached out to Revolution Solar - Albert Hulick re: estimate for construction grant

Outdoor lighting - security cameras; Bob Hendrix of Eastern Energy Solutions will be looking into solar powered security lighting and night vision security cameras

Collection Development

Weeding is ongoing

Policy Development

Review of proposed Investment and Accumulated Funds policies

Programming

Evaluation reporting

Scott Payne series of six 250th historical programs

Mah Jong well attended

Photography Club well attended

Unfinished Business:

Flat roof Grant – \$12K to fund outdoor security lights.

Painting Project – exterior

Village of Sidney - water meter installation

New Business:

Elevator grant implementation.

Friends of the Libraries:

Meeting Agenda and minutes.

Director's Report:

Refer to Director's Report.

Adjournment:

Motion to adjourn made by Pam Gilbert at 6:02 PM, 2nd by Colleen McKinney; motion carried.

Next meeting on, May 12, 2026 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary.