

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

Tuesday, May 12, 2026

4:30 P.M.

Sidney Memorial Public Library – Smart Community Room

**TRUSTEES: ANN ZIENO, MARY JANE PLUMMER, PAMELA GILBERT, TOM GORMAN, DAVID GREEN,
EMELINDA GRONWALL, NANCY HORNING**

AGENDA ITEMS

1. CALL TO ORDER

2. STAFF DIALOG – NANCY WILCOX AND MONICA GATTO

3. MINUTES OF APRIL, 14TH 2026 MEETING

4. CORRESPONDENCE

- NEWSLETTER MAY 2026
- 990 DRAFT FROM INSERO
- ELEVATOR PROJECT INITIAL PAYMENT
- THANK YOU LETTER SPRING FINCH – SIDNEY PRE-K
- THANK YOU NOTE FROM CURLEY WEALTH MANAGEMENT
- KEY BANK PROPOSAL
- REVOLUTION SOLAR - ALBERT HULICK RE: ESTIMATE FOR CONSTRUCTION GRANT

5. PUBLIC COMMENT FROM THE FLOOR

6. LEGAL

- FOLLOWED UP WITH SIDNEY CSD BUSINESS OFFICE RE: REPORTING (NEW LEGISLATION AFFECTING REPORTING: *DR. JOHN L. FLATEAU VOTING & ELECTIONS DATABASE OF NEW YORK ACT*)
- SENATE BILL S8831 – AI IN THE WORKPLACE

7. FINANCIAL AND STATISTICAL REPORTS

- GIFTS
- RECEIPTS
- STANDARDS
- DISBURSEMENTS
- BOARD CLAIMS
- PAT GOING TO SIDNEY CSD BUDGET HEARING 5/12 AT 6:10 PM
- BUDGET ADJUSTMENT TO THE REPAIRS LINE ITEM TO REFLECT THE RECEIPT OF THE FINAL PAYMENT OF \$17,285 FROM THE LIBRARY HVAC CONSTRUCTION GRANT
- VOTE ON 990 DRAFT FROM INSERO
- RENEWING SAM ACCOUNT FOR GRANT PURPOSES
- DISCUSSION OF KEY BANK PROPOSAL
- PURCHASE OF END OF LEASE COPIER. LEASE TERM EXPIRED 5/11/26.
- RECEIVED \$202,500 FOR INITIAL PAYMENT FROM ELEVATOR GRANT
- COMPLETED NY ANNUAL REPORT SUBMISSION
- ROLLOVER OF \$200K CD AT WAYNE / \$150K CD AT CURLEY
- VOTE ON JUNE 30, 2026 END OF YEAR BOARD MEETING

- SUBMITTED FOIA REQUEST TO SIDNEY POLICE FOR DOWNSPOUT THEFT
- CIRCULATION STATS / NEW USER REGISTRATIONS - 2025

8. PERSONNEL

- MARCIE IS GOING TO THE NYSLAA CONFERENCE IN MAY
- FINALIZED AGENDA / VENDORS FOR 2026 STAFF DEVELOPMENT DAY

9. BUILDINGS AND GROUNDS

- REACHED OUT TO DAN O'REILLY RE: SOLAR PANEL PROJECT ARCHITECTURAL / ENGINEERING COSTS
- OBTAINED QUOTES FOR EXTERIOR LIGHTING
- REACHED OUT TO C & H RE: BOILER TANK REPLACEMENT QUOTE
- REACHED OUT TO VAN DUSEN RE: SCHEDULING EXTERIOR PAINTING PROJECT
- AUCHINACHIE - MASONVILLE HEAT PUMP 4/13 INSTALL COMPLETED
- OBTAINING ESTIMATE FOR SIDEWALK REPLACEMENT
- OBTAINING QUOTE FOR MULCH DELIVERY / SPREADING
- 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
- 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

10. COLLECTION DEVELOPMENT

- WEEDING IS ONGOING
- ADDITION OF KANOPY STREAMING SERVICE FOR VIDEO CONTENT

11. POLICY DEVELOPMENT

- DISCUSSION OF PROPOSED INVESTMENT AND ACCUMULATED FUNDS POLICIES

12. PROGRAMMING

- 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

13. UNFINISHED BUSINESS

- FLAT ROOF GRANT - \$11K LEFT TO SPEND
- PAINTING PROJECT – EXTERIOR
- VILLAGE OF SIDNEY IS IN THE PROCESS OF INSTALLING A WATER METER

14. NEW BUSINESS

- ELEVATOR GRANT IMPLEMENTATION

15. FRIENDS OF THE LIBRARIES

- MEETING AGENDA AND MINUTES

16. OTHER

- DIRECTOR'S REPORT

17. ADJOURNMENT

Next meeting: Tuesday – June 9, 2026 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.