

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

**Tuesday, June 9, 2026
4:30 P.M.**

Sidney Memorial Public Library – Smart Community Room

TRUSTEES: ANN ZIENO, MARY JANE PLUMMER, PAMELA GILBERT, TOM GORMAN, EMELINDA GRONWALL, NANCY HORNUNG

AGENDA ITEMS

1. CALL TO ORDER

2. STAFF DIALOG - MONICA GATTO

3. MINUTES OF May 12th, 2026 MEETING

4. CORRESPONDENCE

- NEWSLETTER JUNE 2026
- 4CLS OVERDRIVE PROPOSAL
- 4CLS LOVE OF THE VOTERS AWARD
- QUOTE FROM EASTERN ENERGY SOLUTIONS AND PANKO ELECTRIC FOR LIGHTING
- QUOTE FROM SUPERCIRCUITS FOR SECURITY CAMERAS
- QUOTE FROM CLARK CONSTRUCTION FOR SIDEWALK REPLACEMENT

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*)

7. FINANCIAL AND STATISTICAL REPORTS

- GIFTS
- RECEIPTS
- STANDARDS
- DISBURSEMENTS
- BOARD CLAIMS
- VOTE ON APPROVAL OF 4CLS OVERDRIVE 2027-9 PROPOSAL
- VOTE ON APPROVAL OF BUDGET TRANSFER TO THE REPAIRS LINE ITEM OF \$17,285 FROM HVAC FINAL PAYMENT
- VOTE ON APPROVAL OF BUDGET TRANSFER TO THE PROFESSIONAL SERVICES LINE ITEM OF \$18,638.50 FORM PHILADELPHIA INSURANCE LEGAL EXPENSE INSURANCE REIMBURSEMENT
- RECEIVED FINAL BUDGET PAYMENT FROM SIDNEY CENTRAL SCHOOL DISTRICT IN THE AMOUNT OF 92,064.75
- REQUESTED LEGAL OPINION FROM ATTY. ADAMS RE: TREATMENT OF FUNDS FROM METTRICK TRUST
- ROLLOVER OF \$200K AT WAYNE 3 MONTHS @ 3.8%
- ROLLOVER OF \$150K CD AT CURLEY 3 MONTHS @ 3.9%
- ROLLOVER OF \$150K CD AT CURLEY – 6/17
- ESTABLISH NEW \$100K CD AT CURLEY

8. PERSONNEL

- COMPLETED STAFF DEVELOPMENT DAY
- CASSANDRA ACCEPTED TO BUFFALO UNIVERSITY'S GRADUATE PROGRAM, SET TO BEGIN THIS SUMMER.
- MONICA GATTO SUBMITTED HER RESIGNATION
- POSTING A NEW FT LIBRARY ASSISTANT POSITION TO TAKE OVER YOUTH SERVICES PROGRAMMING AND YOUTH SERVICES COLLECTION DEVELOPMENT
- MARCIE ATTENDED NYSLAA CONFERENCE
- PAT, MARCIE ATTENDED FULL DAY MENTAL HEALTH FIRST AID TRAINING

9. BUILDINGS AND GROUNDS

- VOTE ON APPROVAL OF SIDEWALK / OUTDOOR LIGHTING / OUTDOOR SECURITY CAMERA OPTIONS TO UTILIZE FUNDS REMAINING FROM FLAT ROOF GRANT
- SUBMITTED NOTICE OF INTENT TO APPLY FOR SOLAR PANEL PROJECT
- OBTAINING QUOTE FOR MULCH DELIVERY / SPREADING
- SIDNEY FLOOD MITIGATION

10. COLLECTION DEVELOPMENT

- WEEDING IS ONGOING
- OVERDRIVE PLAN FOR 2027-29

11. PROGRAMMING

- SIGNED UP FOR AN ERIE CANAL HISTORICAL EXHIBIT FOR OCT / NOV 2026
- 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

12. UNFINISHED BUSINESS

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

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