

Board Minutes: June 9, 2026

Present: Ann Zieno, Mary Jane Plummer, Tom Gorman, David Green, Nancy Hornung, Pamela Gilbert, Emelinda Gronwall, Patrick McGowan

Meeting called to order by Mary Jane Plummer at 4:28 p.m.

Motion to accept the May 12th, 2026 Board meeting minutes by Mary Jane Plummer, seconded by Tom Gorman; motion carried.

Staff Dialog:

Monica Gatto – not present

Correspondence:

June 2026 newsletter

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

Legal:

Followed up with Sidney CSD Business Office re: new legislation requiring reporting of election outcomes

Financial:

Receipts presented

Standards presented

Disbursements presented

Board Claims in the amount of \$21,800.36. Motion to accept by Mary Jane Plummer, seconded by Tom Gorman; motion carried.

Motion to accept the budget adjustment for 2025-6 to the repairs line item to reflect line item transfers of \$18,875 for the end of the year by Pam Gilbert, seconded by Tom Gorman; motion carried.

Motion to accept the budget adjustment for 2025-6 to the Professional Services line item to reflect the receipt of the final payment of \$18,638.50 for insurance re-imbursement by Tom Gorman, seconded by Emelinda Gronwall; motion carried.

Motion to accept the budget adjustment for 2025-6 to the repairs line item to reflect the receipt of the final payment of \$17,285 for the HVAC construction grant made by David Green, seconded by Mary Jane Plummer; motion carried.

Check numbers 14180 to 14210 were confirmed and approved.

Received final budget payment from Sidney Central School District 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

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

Building / Grounds

Submitted Notice of Intent to Apply for solar project
Obtaining quote for mulch delivery / spreading
Sidney flood mitigation discussion

Programming

Signed up for an Erie canal historical exhibit for Oct / Nov 2026
Series of six 250th programs with local historian Scott Payne
Mah Jong is well attended
Photography club is well attended

Unfinished Business:

Flat roof Grant – \$11K to fund outdoor security lights.

New Business:

Elevator grant implementation.

Friends of the Libraries:

Meeting Agenda and minutes.

Director's Report:

Refer to Director's Report.

Executive Session:

Motion made to go into Executive Session for legal updates made by Pam Gilbert at 6:00, seconded by David Green, motion carried.

Motion made to go back into regular Board meeting by Pam Gilbert, seconded by Tom Gorman; motion carried.

Adjournment:

Motion to adjourn made by Tom Gorman at 6:44 PM, seconded by Emelinda Gronwall; motion carried.

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

Submitted by Nancy Hornung,
Secretary.