

Board Minutes: May 12th 2026

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

Meeting called to order by Ann Zieno at 4:30 p.m.

Motion to accept the April 14th, 2026 Board meeting minutes as modified by Pam Gilbert, seconded by Tom Gorman; motion carried.

Staff Dialog:

Nancy Wilcox reviewed her job tasks at the library

Correspondence:

May 2026 newsletter

Elevator project initial payment

990 draft from Inero

Thank you letter from Spring Finch, Sidney Pre-K

Thank you note from Curley Wealth Management

Key Bank proposal

Revolution Solar Albert Hulick estimate for construction grant

Public Comment:

Comments from David Green

Legal:

Followed up with Sidney CSD Business Office re: new legislation requiring reporting of election outcomes
Senate Bill S8831 – AI in the workplace

Financial:

Gifts - \$122.52 from Friends of the Libraries for Bedazzling program – motion to accept by Pam Gilbert, seconded by Emelinda Gronwall; motion carried

Receipts presented

Standards presented

Disbursements presented

Board Claims in the amount of \$13,345.96. Motion to accept by Mary Jane Plummer, seconded by Tom Gorman; motion carried.

Pat going to Sidney CSD Budget hearing at 6:10 PM on May 12th, 2026

Budget adjustment to the repairs line item to reflect the receipt of the final payment of \$17,285 for the HVAC construction grant.

Check numbers 14139 to 14179 were confirmed and approved.

Motion to approve 990 Draft from Inero by Tom Gorman; seconded by Nancy Hornung; motion carried.

Renewing SAM account for access to federal grant programs

Received \$202,500 for initial payment for elevator grant

Completed NY Annual Report submission

Rollover to CD funds maturing in May

Board approved the June 30, 2026 EOY Board meeting

Submitted FOIA request to Sidney Police for downspout theft

Circulation stats / new user registrations for 2025

Personnel

Marcie attending NYSLAA conference in May

Finalized agenda / vendors for 2026 staff development day

Discussion took place to appoint David Green as a Board member to replace Colleen McKinney's position for May and June. Motion made for the appointment by Pam Gilbert, seconded by Tom Gorman; motion carried.

Building / Grounds

See updates on Agenda
Received \$17,285 for final payment from HVAC grant
Scheduling Van Dusen re: exterior painting project
Auchinachie - Masonville heat pump 4/13 install completed
Obtaining sidewalk replacement estimate from Clark Construction
Upgraded Masonville alarm system
Executed contract with Ryan Nolan from McGee Elevator

Collection Development

Preliminary discussion regarding addition of Kanopy streaming service

Programming

See Agenda list

Unfinished Business:

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

Painting Project – exterior

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 Mary Jane Plummer at 6:04 PM, 2nd by Emelinda Gronwall; motion carried.

Next meeting on, June 9, 2026 at 4:30 PM. Meeting to be held at the Sidney Memorial Public Library – Smart Community Room.

Submitted by Nancy Hornung,
Secretary.