

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
March 5, 2014

PRESENT: Trustees, Barbara Semonite, Jeanne Roosa, Bob Andersen, Mildred Melchionne, Director Greg Wirszyla

ABSENT: Trustees Kevin Reardon, Ron Weathers, Terry Stiano excused.

The meeting was called to order at 7:05 p.m. in the community room of the library by Trustee Barbara Semonite.

The agenda was adopted a Roosa-Melchionne motion. All in favor - motion carried unanimously.

MINUTES:

Minutes accepted by Andersen-Roosa motion. All in favor motion carried unanimously.

TREASURER'S REPORT:

Trustee Roosa submitted the Treasurer's Report - report attached.

The Treasurer's Report was accepted by a Melchionne-Andersen motion. All in favor - motion carried unanimously.

DIRECTOR'S REPORT:

- Greg submitted the Director's Report – see attached
- The first half of the E-Rate discount was received and we received a camera to photograph people for the record purposes only.
- Programs: Winter program for the children held in February was well attended. There will be 2 children's programs, one adult and one community program held in March.
- RCLS: Greg was invited to be on the Executive Committee and will be voted in next month. Congratulations were extended to Greg from the Board.
- Circulations:
 - 44 titles
 - 8 DVD
 - 0 CDs
 - 7 Books on CDs
- Stats: everything has decreased possibly due to weather.
- \$500 dollar donation was received for the building fund.

OLD BUSINESS

New Building:

Bid opening Thursday, February 27th and Greg reported on the bids.

A motion was made to accept the preliminary bid amount of 1,179,531 from Billman Ross & Associates, Inc. by Roosa-Melchionne. All in favor motion carried unanimously

A motion was made to accept the First Add alternate of 144 square feet in the amount 6,220.00 by Roosa-Andersen. All in favor motion carried unanimously.

March 20th reception:

Friends will set up the room at 4:00 on the 19th if anyone can help they are welcome to help. Discussion ensued regarding plans for the day; food, info flyers, etc.

POLICIES:

Pet Policy – postponed pending correct language.

NEW BUSINESS

No new business to report.

A motion to adjourn was made by Trustee Roosa, second by Trustee Andersen. All in favor - motion carried. Meeting adjourned at 7:55pm.

Respectively submitted

Mildred Consolo-Melchionne
Board Secretary