

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
March 2, 2016**

PRESENT: Trustees Barbara Semonite, Jeanne Roosa, Fran Staats, Jay Egan, Robert Andersen, Mildred Melchionne, Terry Stiano via FaceTime.

ABSENT:

Public: Janine Mignemi

The meeting was called to order 7:00 pm.

The agenda was adopted by a Roosa-Egan motion. All in favor; agenda accepted.

MINUTES:

February minutes were accepted by a Roosa-Andersen motion. All in favor; minutes accepted.

TREASURER'S REPORT:

Trustee Roosa reported on the finances. The Treasurer's Report was accepted as submitted by a Melchionne-Egan motion. All in favor; Treasurer's Report accepted.

Director's Report:

Programs: Dr. Seuss birthday party; Ukrainian Easter eggs 3/12 two session are scheduled and both are full.

On Friday 4/8 from 5-7:30pm the Friends will host an Ice Cream Social in connection with National Library week to introduce Peggy Johansen.

Community movie: Every Monday afternoon.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

Adopt Direct Access Plan (RCLS): To continue interlibrary loan; motion made by Staats-Stiano. All in favor motion carried.

Accept Annual Report: Motion made by Melchionne-Egan all in favor. All in favor motion carried

Memorial Donations: Discussion

Meet and Greet: Ice cream social 5-7:30pm Friday, April 8th to meet Peggy Johansen

Annual Budget: In August we should put forth an increased that reflects our needs. Discussion ensued on how to proceed. Table this until the April meeting.

PRIVILEGE of the FLOOR:

No comment for the public.

The meeting was adjourned 7:44 p.m.

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary