

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
May 4, 2016**

PRESENT: Trustees Barbara Semonite, Robert Andersen, Jeanne Roosa, Jay Egan, Fran Staats, Janine Mignemi, Mildred Melchionne, Director Peggy Johansen

ABSENT:

Public member: Friends of the Library President – Patti Andersen

The meeting was called to order at 7:00 p.m.

The May agenda was adopted by a Melchionne-Egan motion. All in favor, motion carried.

Eagle Project: Shed in the back of the Library: Presented by Paul Langowski, Scout Leader and Jonah Lily, Eagle Scout candidate.

He gave several options for the build however he recommended either shed from JMR in Slate Hill or Grey's Woodwork in Grahamsville.

Suggested size an 8x12 Shed. JMR will customize the shed to match the library and give us a loft and free delivery 3-4 weeks. The 8x12 size shed will cost approximately \$2,800.00. Jonah plans to use rumble stone for the front of the shed which cost approximately \$300.00 which includes stone dust and he will use the remaining Blue Stone for a walkway to the shed. In addition to the shed Jonah will relocate the sign in the front of the library to the back. Jonah has contacted Paul Kean for a new front sign which will cost approximately \$600.00. Discussion was held regarding the color for the new larger front sign and it was decided that the sign will be green with white lettering and a 6x6 pole. Jonah will plant flowers in a circular bed in the back around the smaller sign; he will use box woods and annuals \$300 approx.

Miscellaneous items; ramp for the shed, paint, brushes = \$500. Approximately \$5,000 total project.

MINUTES: The March and April minutes adopted by a Roosa-Melchionne motion, all in favor, motion carried.

TREASURER'S REPORT:

Trustee Roosa reported on the finances. The Treasurer's Report was accepted as submitted by a motion, Mignemi-Andersen motion. All in favor motion carried

DIRECTOR'S REPORT:

Director Peggy Johansen
See attached written report.

OLD BUSINESS:

Robbery recovery – items were retrieved from the Sherriff office. Case closed

Community Room Policy Review – samples were given for Board to review and will be discussed at June’s meeting.

By-laws changes – Clarify Article 1-2 regarding terms for appointed trustees Motion made to accept the Article clarification (see notice) both Roosa-Egan.

Remove Article 1-4 regarding trustee attendance.

2016 Goals – next steps re: technology discussion on Tech Goal. Revisit this again

NEW BUSINESS:

*Change to Personnel Policy re: Health Ins for dependents- NYSHIP. Health insurance will be paid to director and full time employees and their dependents based on the current minimum required by NYSHIP.

Policy change accepted as written by a Melchionne-Andersen motion. All in favor, motion carried.

Amended personal policy to reflect paid personnel days motion made by Trustee Staats and second by Trustee Mignemi. All in favor, motion carried.

No Smoking Policy – Building or entire property – tabled until June’s meeting.

PRIVILEGE of the FLOOR:

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EXECUTIVE SESSION: No Executive Session was held.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Mildred Melchionne
Secretary