

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
Sept 7, 2016**

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

ABSENT: Trustee Robert Andersen

Public Member: Paul Langowski

The meeting was called to order at 6:03p.m.

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

MINUTES: The minutes adopted by a Staats-Mignemi 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 Melchionne-Egan motion. All in favor, motion carried.

Barbara wrote to the town supervisor regarding increase in town budget.

DIRECTOR'S REPORT:

Director Peggy Johansen

See attached written report.

Peggy accepted a position to the RCLS Directors' Association Executive Board and will attend meeting monthly.

Peggy wrote Thank You letters to Sullivan County Boards of Elections and Jean Dougherty for their assistance with the recent Election.

POLICIES:

Community Room (carried over from June) Added: *activities will end 15 minutes before the close of the library.* Roosa-Egan motion, all in favor motion carried

OLD BUSINESS:

Eagle Scout Project- Paul Langowski reported on the Shed project: Shed is in, sign is complete. Work is scheduled for the weekend of the September 17th & 18th. Invoice should be either delivered or faxed and a check will be cut for the shed and sign.

***Budget for 2017 Election - August 30**

Election Result: 94 people voted; Proposition received 75 yes and 19 no; Trustee 81yes and 4 write-ins. Cost to the library was \$75 dollars for the inspectors plus dinner.

Barbecue – There was an article in Sullivan County Democrat. The event was successful however there were a lot of children running in and out of the Library.

Renaissance Award – Reported in Director’s Report

NEW BUSINESS:

RCLS Budget – Discussion on the budget was held. Motion to accept the RCLS Budget. Motion made by Roosa-Egan. All in favor motion carried.

PRIVILEGE of the FLOOR: Paul Langowski reported on the Shed project. See above.

FUTURE DATES - Sept. 16 - RCLS Breakfast - Bear Mtn. - 8:00

Sept. 20 - RCLS Workshop re Trustees’ Fiduciary Resp. - 5:30/6:00

EXECUTIVE SESSION: No Executive Session was held.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Mildred Melchionne
Secretary