

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
August 6, 2014

PRESENT: Trustees, Barbara Semonite, Bob Andersen, Mildred Melchionne, Fran Staats, Terry Stiano, Jeanne Roosa, Director Greg Wirszyla

ABSENT: Trustee Ron Weathers.

The meeting was called to order at 7:03 p.m. in the community room of the library by Trustee Barbara Semonite and a welcome extended to guest Jay Egan.

The agenda was adopted by a Staats-Stiano motion. All in favor motion carried unanimously.

MINUTES:

Minutes accepted as amended by Andersen-Melchionne motion. All in favor motion carried unanimously.

TREASURER'S REPORT:

Treasurer's report given by Trustee Roosa; accepted by a Melchionne-Staats motion. All in favor motion carried unanimously.

DIRECTOR'S REPORT:

- Greg submitted the Director's Report – see attached
- Technology – E-rate application was accepted and we should be getting a refund soon. Ordered two new computers which will be installed in the new library.
- Programs: Summer reading program has 57 kids; Chess program is going well; reading program called Reluctant Readers will be back in a couple of weeks.
- Outreach – Sullivan Co Democrat article was published
- Circulation was reported
- Building & Maintenance – flag was lower to half-staff in honor of the General killed, rope was broken and needs to be fixed. Staircase out back is dangerous and Greg will talk to the framers to fix it.
- O&R is in designed phase
- Movers – two or three quotes have been received. More info will be forthcoming.
- Personnel – Emily Smith was hired to replace Elisha who returned to college.
- Donations were received for August.

OLD BUSINESS:

New Building Update – We will be getting a credit for using the backfill that we have vs. new backfill. We can use that money towards the add-in such as; AC condensers, Friends Room, brick wrap-around, or automatic open front door.

Discussion was held regarding building items.

August Elections:

Terry reported on the upcoming Election procedures.

Election workers will be paid and they will be here from 3:30-8:00.

Burger Event and Street Fair

Many thanks for all who helped and to the Friends for doing all the shopping and setting up and raffles.

NEW BUSINESS:

Patti Anderson suggested that we have kids sign one of the pieces of the new structure. Discussion was held regarding the feasibility of this suggestion. Trustee Jean Roosa suggested a time capsule.

Donor recognition - ORMC did a plaque list by donations Terry will get more information on what company ORMC used. Mildred will check the company that St. Joseph's used.

New policies

FOIL Policy was reviewed and a motion was made to approve the policy by an Anderson-Roosa motion. All in favor motion carried unanimously.

Discussion ensure regarding policies we made need in the new building; carriages, beverages, wheelies shoes, etc.

Privilege of the Floor – Public Comment

Public member had on comment.

Motion made by Staats-Straino to adjourn to executive session. All in favor motion carried meeting adjourned at 7:51 pm.

Resume to regular meeting at 8:03 by a Stiano- Roosa motion.
Meeting closed by Trustee Semonite to adjourn meeting at 8:05.

Respectively submitted

Mildred Consolo-Melchionne
Board Secretary