

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
October 2, 2014

PRESENT: Trustees: Barbara Semonite, Bob Andersen, Mildred Melchionne, Fran Staats, Jeanne Roosa, Jay Egan, ex-officio Ron Weathers, and Director Greg Wirszyla

ABSENT: Trustees: Terry Stiano

The meeting was called to order at 7:03 p.m. by Trustee Barbara Semonite

The agenda was adopted by an Andersen-Staats motion. All in favor motion carried unanimously.

MINUTES:

Minutes accepted as presented by an Andersen-Staats motion. All in favor motion carried unanimously.

TREASURER'S REPORT:

The Treasurer's report given by Trustee Roosa.

The report was accepted by a Melchionne-Egan motion. All in favor motion carried unanimously.

DIRECTOR'S REPORT:

- Greg submitted the Director's Report – see attached
- Technology – Phone service ordered for the new building. Greg will have a new #. Ebooks were ordered by a company but that company was not allowing sharing among libraries.
- Programs: No programs this month. Tammie's mother, Janina Kelly, passed away; Trustee Melchionne will obtain a Mass Card.
- Circulation was reported
- Building & Maintenance – framers did not want to do our stairs at the current library. Greg will handle this. Greg reported on the budget for the new construction. Moving cost will be \$5,300 to pack up the books \$375 to vacuum the books
- Donations: \$500 from Jeff Bank.
- Stats are up for September

OLD BUSINESS:

New Building Update – Insulation is finished. Sheet rock will begin on Monday. Next construction meeting is Oct. 9th at 10AM

Donor recognition – Agenda item for the November meeting possible Donor tree.

Moving Co. - Moving cost will be \$5,300 to pack up the books \$375 to vacuum the books

Grand Opening – Barbara suggested that we consider hiring Dali Levy, Event Planner, to plan the soft grand opening in December depending on the cost. Discussion ensued regarding a Grand Opening due to the fact that the community has been watching the progress of the new building and they are very excited by the building.

2015 Budget – Greg reported on the proposed 2015 budget. Motion made by Andersen-Egan to accept the budget for 2015 as presented. All in favor motion carried unanimously.

RCLS Budget - *Barbara reported that in the RCLS budget there is a reduction of 4% in the amount that we need to pay.* Motion made by Melchionne-Roosa to accepted the RCLS budget as presented. All in favor motion carried unanimously.

NEW BUSINESS:

Fran reported on promoting the Friends to thank them for all the work that they do. She presented saying for a bookmarker and Mildred will make the markers and give them to Greg for the Friends of the Library week – Oct 19-25, 2014.

Privilege of the Floor – Public Comment

No Public member in attendance.

REMINDERS: Legislative Breakfast - 9/12

Friends -History of Mamakating - John Conway - 9/19 Community Church Hall
At 7PM.

Friends Week - October 19-25 – Fran will send a Thank You card to the Friends
for all their hard work and dedication

Library Law Seminar - 10/21-RCLS at 5-8pm

Meeting adjourned - all in favor motion carried meeting adjourned at 8:10 pm.

Respectively submitted

Mildred Consolo-Melchionne
Board Secretary