

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
January 7, 2015

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

ABSENT:

The meeting was called to order at 7:08 p.m. by Trustee Barbara Semonite and welcomed public member Roger Smolenski.

The agenda was adopted with minor corrections by a Melchionne-Jay motion. All in favor motion carried unanimously.

MINUTES:

Minutes accepted as presented by a Staats-Egan 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: two zero client computers are having issues. RCLS needs about a month to get these up and running. WiFi in community is not working. The electrician is working on repairing it. Initial cost and a yearly fee for Envision Ware.
- Programs: Two in January; snowman globe for kids, card making for adults; Art Alliance to use library for winter fest day. Other programs are being considered.
- RCLS: Directors meeting was held today report was given.
- Circulation was reported
- Building & Maintenance Friday will have an update on the circ desk. Skyline re; plowing the parking \$250.00 plowing, shoveling, add salting. Proposal for camera (4) recordable is \$4,000. Electrician is working on the parking lot lighting. We will have one more meeting with DASNY – one concern is the drain hole in the parking lot. HVAC guys want to replace the blower fans to smaller fans that turn off when the lights go out.
- A walk through with Mr. Lamb's representative was conducted in the old library and all went well.
- Donations: 22 donation in December 5,075 for year approx. 104,000. Donations for January are \$1,375.
- Stats were reported.
- Personal – direct deposit works.

OLD BUSINESS:

Building – List of “to do” items/prioritize

Parking lot
Flag – need to get the right size
Blinds – JC Penny’s and Lowes
Kitchenette vs. Break Room sign
Security cameras
Television with DVD player and Cabinet to house it
Cabinets, sink, frig, countertop, cooktop
Shed
Port-a-potty
Blue stone – in the spring – maybe to make the patio in the little triangle.
Shelving for the
Furniture – could use a couple of 8ft. folding tables for the community room.

Celebrations – Donor’s reception – Jay is picking up fruit and veggie trays donated from price choppers, Chips and pretzels, little meatballs and shrimp from Gene, Susan is bringing two trays from an Italian deli. June Fisher will bartend for us and bring some high school students to bus for us. Patty Anderson got paper goods, coffee, water, and sparkling water. Coat racks 4ft long coat racks for \$18 from Orange County Rentals. We will get 2 coat racks and have them delivered and picked up on Monday, Coffee pots from the church. We need milk and half and half. Guest book for people to sign in can be purchased at Canal Towne.

Grand Opening

2-4:30 Sunday: cookies and leftovers from Friday. Mildred will bring easel from college or church and a sign that reads No food or drink in the Library area.

NEW BUSINESS:

No new business was discussed at this time.

Privilege of the Floor – Public Comment

Roger offered things that he may have in his storage shed. He also has a friend that authored a series of children stories and he could ask her to come to the library. We asked him to forward the information to Greg.

Meeting adjourned - all in favor motion carried meeting adjourned at 8:11pm.

Respectively submitted

Mildred Consolo-Melchionne
Board Secretary