

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
July 1, 2015

PRESENT: Trustees Barbara Semonite, Jeanne Roosa, Jay Egan, Terry Stiano via Skype, Mildred Melchionne, and Director Greg Wirszyła.

ABSENT: Trustees Robert Andersen, Fran Staats,

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

The agenda was adopted Stiano-Egan motion. All in favor; agenda accepted

MINUTES:

Minutes were accepted by a Stiano-Egan motion. All in favor; minutes accepted

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; Treasurer's Report accepted

Tammie Fredell reported on the Summer Children Programs

The theme for the summer reading program is **Every Hero Has a Story**

There are 14 children signed up for today and 18 children for Monday

Evening program: State Police 7/16 @ 6PM

7/23 Movie Night 6PM

Aug 6th Ronald McDonald will be at the Library

Aug 18 Delaware Raptors

Aug 12th Comics for Children

Adult Mark Fried 7/ 30 6PM Thursday will conduct a presentation/Book Signing; Friends will purchase the book and Mark can sign them

DIRECTOR'S REPORT:

Director Greg Wirszyła

See attached. Topics included:

- Programs: Classic movies 1& 3 Wed of every month begin of Aug movie Classic Movies, 2 & 4 Wed 4H Meeting. Math Club is being planned. Chess club end of the month. Young Adults Club.
- Equipment: New scanner will be ordered
- Building: Pauling Paving has not contacted Greg yet. Reported on the status of the person who broke in to the library; Plumber called due to smell; DASNY will send check on the 6th for approximately \$44,000.
- Donation were reported
- Statistics: Circulation is up 700 from last June.
- Personnel: new clerk will be hired- eight canvass letters went out waiting response.
- Collections were reported.

OLD BUSINESS:

Thank you note should be sent out to; Bob Justus, Wurtsboro Board of Trade, Wurtsboro Art Alliance and the Friends for the successful Garden Tour.

Eagle Scout Project status: Project is coming along nicely. Landscaping and bird bath are being worked on.

A future Eagle Scout Project maybe to build a shed; another possible project could be to use the left over blue stone for a walkway from the Community Room to Sullivan Street.

Building:

Kitchen –Rotary has generously donated money for the kitchen, cabinetry, stove, refrigerator and sink. Terry will bring it up at the next Rotary meeting. Brent Lyons, local carpenter, who may be able to do the cabinetry. Greg has check out the size of the stove and ref.

Plaque – Discussion was held regarding placement of the plaque and it was decided that it will be mounted on the mushroom colored wall in the back entrance.

Elections:

Election is Aug. 25th on a Tues 4-8 in the Community Room

NEW BUSINESS:

Board of Trade Grant – it was determined that we do not qualify for this type of grant.

PRIVILEGE of the FLOOR:

Ron Weathers – will be posting Garden Tour houses on Facebook. Ron will provide a disk of photos and will make prints.

EXECUTIVE SESSION:

None

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary