

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
Aug. 5, 2015

PRESENT: Trustees Barbara Semonite, Robert Andersen, Jeanne Roosa, Jay Egan, Mildred Melchionne, and Director Greg Wirszyla.

ABSENT: Trustees Fran Staats, Terry Stiano

The meeting was called to order at 7:04p.m.

The agenda was adopted by a Melchionne-Egan motion. All in favor; agenda accepted

MINUTES:

Minutes were accepted by a Egan-Roosa 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

DIRECTOR'S REPORT:

Director Greg Wirszyla

See attached. Topics included:

We received a \$5,000 Bullet Grant from Senator Bonacic to be used for technology

- Programs: Summer program is going well. There are plans for several activities. The summer program ends the 31st of August.
- Building: Paving contractor said the paving should be done by the end of August
- Donation were reported
- Statistics: Circulation is 3354 up 500 from last July.
- Personnel: Executive Session.
- Collections were reported.
- Site visitation for the Renaissance is Saturday, and awards ceremony is Monday Trustees Semonite Barbara and Roosa will attend along with Friends Patti Andersen.
- No date for trial as of yet on the burglary suspect.

OLD BUSINESS:

Renaissance Grant & Eagle Scout project – Saturday morning at 10:00 for the Renaissance and the Eagle Scout project is complete except for the sign that recognizing Jacob Lily as the Eagle Scout and the Eagle Scout Ceremony. Brick walkway will be organized by the Friends who will sell bricks.

Building:

Kitchen – Greg and Barbara will look at cabinets.

Elections:

Election is Aug. 25th on a Tues 4-8 in the Community Room. Trustee Semonite is the only nominee for the only seat open.

NEW BUSINESS:

Author Visits & their books

PRIVILEGE of the FLOOR:

No public member present.

EXECUTIVE SESSION: Adjourned to executive session at 7:22

Return to regular session at 7:35

Trustee Andersen made a motion to accept the Director's request to create a full time position to be filled at the Director's discretion. Seconded by Trustee Egan; all in favor, motion carried.

The meeting was adjourned at 7:39p.m.

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary