

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
DRAFT – October 7, 2015**

**PRESENT:** Trustees Barbara Semonite, Robert Andersen, Jay Egan, Mildred Melchionne, Terry Stiano, Fran Staats, and Director Greg Wirszyla.

**ABSENT:** Trustee Jeanne Roosa.

The meeting was called to order at 7:03 pm.

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

**MINUTES:**

Minutes were accepted with two minor corrections by a Stiano-Staats motion. All in favor; minutes accepted

**TREASURER'S REPORT:**

Trustee Semonite 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:

Received \$5,000 Bullet Grant with will be used to improve the technology in the library

- Programs: Two children programs in October; ceramics and wild animal program are scheduled for early November; card person will be returning and a new PBS series for children on nature was reviewed; 4H is meeting here and a home school support group for parents.
- Building: Doors-the part has been identified and ordered; sprinkler system was installed; parking lot finished; and a nox box will be installed. Down spout was extended and will drain along the side of building.
- Donation were reported
- Statistics were reported
- Collections were reported. E-books usage is up.

**OLD BUSINESS:**

**Building:**

Kitchen – Waiting for Columbus Day Sales

Surplus funds from Building Project-discussion was held regarding using the money to pay down our mortgage. We will table this until the November meeting.

Barbecues do-over – Thank you for being a Friend with Fall games and refreshment date in November 20<sup>th</sup> 5-7. November 6<sup>th</sup> Paint and Nosh. Friends are buying more folding tables for the library

Suggestions for Children's Room décor-the designer would like to know ideas from us and a budget she has to work from. Ideas were discussed: seating, front facing bins, etc. At this time we are tabling this until we have a better sense of what is needed.

**NEW BUSINESS:**

RCLS Budget – discussion was held on the budget. Motion was made by Melchionne-Staino to accept the RCLS budget for 2016. All in favor; motion carried

We would like to plant some mums for the Fall – about 10 plants. All in favor. Greg will pick them up tomorrow.

**Policy Review:**

Policy Review – Personnel Policy, Section D on pg. 8-11. A motion was made to accept the amended section of Section D pages 8-11 by a Staats-Egan. All in favor motion carried.

Motion made to adjourn to execution session at 8:00.

**PRIVILEGE of the FLOOR:**

No public member present.

**EXECUTIVE SESSION:**

Personal – Director's compensation was discussed.

Motion to Return to Regular session made by Egan-Stiano.

The meeting was adjourned at 8:10p.m.

Respectfully submitted,

Mildred Consolo-Melchionne  
Board Secretary