

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
January 6, 2016**

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

ABSENT: None

EXECUTIVE SESSION:

The Board voted to go into Executive Session to discuss the hiring of a new Director, salary, and benefits. Executive session began at 7:00 pm and ended at 7:25pm
Entered Regular Session by a Melchionne-Andersen motion.

The meeting was called to order 7:26 pm.

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

MINUTES:

December 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-Staats motion. All in favor; Treasurer's Report accepted.

DIRECTOR'S REPORT:

Director Greg Wirszyla

See attached. Topics included: Increase in Frontier switched to TWC should be about \$50.00 a month savings and internet speed should improve.

- Programs: Two children's program; Family Movie Night and children's craft. Trying to get the Easter Egg person back to make painted eggs, and two book clubs continuing.
- Statistics were reported.
- Building and Maintenance: We will receive 10% off on the cabinet; installation will begin next week. The appliances are on order
- Collections were reported.
- Donation – no donations received.
- It was noted that Donna's 6th month anniversary date February 15th.

OLD BUSINESS:

Mortgage: Motion made to reduce the mortgage by \$300,000 by a Roosa-Egan motion all in favor; motion carried.

2016 Budget: Adjustment were made to the following lines in the budget: Books, Programs, Other Insurance and Pension Expenses. Motion Melchionne-Egan all in favor motion carried.

NEW BUSINESS:

2016 Direction and Goals –

Day to day library management for interim period, Greg feels that between Donna and Joy they can handle the day to day.

Please spend time this month to set goals for the new library. Discussion was held on possible important issues.

Personal Policy

PRIVILEGE of the FLOOR:

No public member present.

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

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary