

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
OCTOBER 5, 2016**

PRESENT: Trustees Barbara Semonite, Jeanne Roosa, Jay Egan, Fran Staats, Janine Megnemi-Roosa, Terry Stiano (ex officio), Director Peggy Johansen

ABSENT: Robert Andersen, Mildred Melchionne

The meeting was called to order at 6:10 p.m.

MINUTES: The minutes were accepted by a Staats-Egan motion; all in favor, motion carried.

TREASURER'S REPORT: Strategies for best managing budget for remaining fiscal year were discussed. The Treasurer's Report was accepted as submitted by a Megnemi-Staats motion; all in favor, motion carried.

DIRECTOR'S REPORT:

Director Johansen's comprehensive report attached, including:

RCLS Legislative Breakfast report

- ⌚ Aileen Gunther is introducing a bill mandating a study on the local economic impact of public libraries.
- ⌚ As of November 1st all member libraries will have access to Rosetta Stone; ours through our website's '*Research Tools*'.

Sullivan County's *Dialogue for Change* is working to promote monthly programs highlighting access to services. A November feature is Preparing Your Home for Winter and Healthy Cleaning.

OLD BUSINESS:

Eagle Scout Project: Final landscaping, lighting and painting are underway. All expenditures must be submitted by end of October. Trustee Egan will procure a thank you gift for Jonah Lilly.

NEW BUSINESS:

Handicapped Access: The automatic door repair bill was reviewed with intent to exact better service now and/or research alternative service providers for any future needs.

EXECUTIVE SESSION: No Executive Session was held.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Fran Staats, Trustee