

MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
NOVEMBER 3, 2016

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

ABSENT: Robert Andersen, Mildred Melchionne, Jeanne Roosa

The meeting was called to order at 6:00 p.m. The agenda was adopted by a Mignemi-Roosa/Egan motion.

MINUTES: The minutes were accepted as corrected by an Egan/Mignemi-Roosa motion; all in favor, motion carried.

TREASURER'S REPORT: Results of Operations were received. The Treasurer's Report will be subject to approval at the December Meeting.

DIRECTOR'S REPORT:

Director Johansen's comprehensive report attached, including:

- Rembe Landscaping has been selected by cost and service comparison for lawn and snow removal services.
- Due to concern over the expense of entrance door repair, additional information and consultation will be sought for best course consideration.
- The designations by gender for the restrooms will be changed to *Restroom* and *Restroom/Changing Table* under a Staats/Mignemi-Roosa motion; all in favor, motion carried.
- There will be a fire drill in the library on November 16th as part of the Staff Meeting.

OLD BUSINESS:

- Eagle Scout Project: Jonah Lilly presented the keys to the utility shed to Director Johansen. He needs a letter from the library to the Eagle Board stating that his project is completed, that we are satisfied and that the library assumes maintenance responsibility moving forward.
- Budget 2017: Director Johansen and Trustee Roosa are preparing the proposed budget for presentation and vote at the December meeting.

NEW BUSINESS:

- The Nominations Committee for 2017 Board of Trustees' offices will be chaired by Trustee Staats. Presentation of the slate and voting will take place at the December meeting.
- The Fly Fishing Museum of Livingston Manor will locate their exhibit at our library in the spring or summer of next year, pending grant approval.
- RCLS Fiscal Consultation Recommendations were reviewed. Trustees will give further considerations to the suggestions offered and revisit at the December meeting.
- RCLS Trustee Orientation will be December 6th from 5:00 – 8:30 p.m. at RCLS Headquarters.
- An application is being submitted for a Delaware Arts Alliance Arts Decentralization Grant to fund a four concert series at our library. The performers Joe Mennonna and Lucyane Bouchardet would return as a follow up to last summer's acclaim.

PRIVILEGE of the FLOOR:

Janine Mignemi-Roosa shared the plans the parents of Chase School fifth graders are making to ensure funding for a class trip to New York City. Their fund raising event will be at The Sullivan on Tuesday, December 6th from 6:00 – 9:00 p.m., attendance and contributions welcomed.

The meeting was adjourned at 7:10 p.m. The next meeting will be Wednesday, December 7th at 6:00 p.m. in the library.

Respectfully submitted,
Fran Staats, Trustee