

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
December 6, 2017**

1. **PRESENT:** Trustees Barbara Semonite, Jay Egan, Mildred Melchionne, Patti Andersen, Director Peggy Johansen

ABSENT: Trustees Fran Staats, Jeanne Roosa and Janine Roosa

Public Member: No public member present

The meeting was called to order at 6:10 pm

2. **AGENDA:** was adopted by a Melchionne-Egan motion. All in favor, motion carried.
3. **MINUTES:** The minutes for November were adopted by an Andersen-Eagan motion all in favor, motion carried. It was decided by the board that in the future the details of any corrections made to the minutes will be included.

4. **TREASURER'S REPORT:**
Trustees Egan reported on the finances. Motion made by Andersen-Melchionne to accept the financial report. All in favor, motion carried

Motion made to approve abstract of vouchers made by Melchionne-Egan. All in favor, motion carried.

Budget 2018 – Motion made by Melchionne to adopt the 2018 budget as of Dec. 31, 2017 seconded by Anderson. All in favor, motion carried.

5. **DIRECTOR'S REPORT:**
Director Peggy Johansen's comprehensive report attached.
Discussion ensued regarding what constitutes "harassing behaviors" from patrons. Director Johansen outlines some behaviors that would be deemed unacceptable.
Current topics that we should be aware of are Net-neutrality and Cyber security issues

6. **OLD BUSINESS:**
Construction Grant – Peggy is waiting to hear back from Mark Smithem, who will be doing the sidewalk, which will probably be done in the spring.

D&H Canal project – Patti and Peggy are working on gathering items for the Community Room to create a photo exhibit to start and then expand with other resources to connect people to the D&H Canal.

7. NEW BUSINESS:

Election of Board Officers – Motion to adopt the slate of offices as presented.

Chairperson – Barbara Semonite

Vice President – Janine Roosa

Secretary – Mildred Melchionne

Treasurer – Jay Egan

Discussion ensued regarding what more the Board can do to become more involved.

Peggy suggested that the best thing to do is to take advantage of educational trainings offered by RCLS.

PRIVILEGE of the FLOOR: No public member present

Motion made to adjourned at 7:18 p.m. by Melchionne-Egan, all in favor; motion carried.

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne
Secretary