

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
June 1, 2016**

PRESENT: Trustees Barbara Semonite, Robert Andersen, Jeanne Roosa, Jay Egan, Fran Staats,
Mildred Melchionne

ABSENT: Trustee Janine Mignemi, Director Peggy Johansen

Public member: Terry Stiano, Friends of the Library President – Patti Andersen

The meeting was called to order at 6:05 p.m.

The June's agenda was adopted by a Roosa-Andersen motion. All in favor, motion carried.

MINUTES: The March and April minutes adopted by a Roosa-Egan motion, all in favor, motion carried.

TREASURER'S REPORT:

Trustee Roosa reported on the finances. The Treasurer's Report was accepted as submitted by a Melchionne-Egan motion. All in favor, motion carried

DIRECTOR'S REPORT:

Director Peggy Johansen
See attached written report.

OLD BUSINESS:

Community Room Policy Review – table until next month

2016 Goals – next steps re: technology - table until next month

No Smoking Policy – Trustee Roosa made a motion to readopt the existing no smoking policy seconded by Trustee Egan. All in favor, motion carried.

NEW BUSINESS:

Landscaping – weeding is needed on the grounds. It was recommended that Cherie Connelly be hired to do the weeding. Trustee Melchionne motion to hire Ms. Connelly to do weeding as specified by the Board second by Trustee Andersen. All in favor, motion carried.

Manza Farms will give us a refund on the perennials that did not bloom this year. We must provide a copy of the purchase receipt.

Discussion was held regarding the outside plantings for the front of the library. It was suggested that we plant Hostas.

Founders Day- Saturday, July 9th – there will be a band on the lawn of the library.

Budget for 2017 – We need to develop a budget to show the need for improved technology for community use. Table this until next month when we have target figures for technology.

Election – August 30 – Legal notices: First is a petition notice for seat; second is announcement will include the budget.

PRIVILEGE of the FLOOR: No public comment

EXECUTIVE SESSION: No Executive Session was held.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Mildred Melchionne
Secretary