

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
July 2, 2014

PRESENT: Trustees, Barbara Semonite, Bob Andersen, Mildred Melchionne, Terry Stiano, Jeanne Roosa, Ron Weathers Director Greg Wirszyla

ABSENT: Trustee Fran Staats.

The meeting was called to order at 7:03 p.m. in the community room of the library by Trustee Barbara Semonite.

The agenda was adopted by an Andersen-Weathers motion. All in favor - motion carried unanimously.

MINUTES:

Minutes accepted as amended by Stiano-Andersen motion. All in favor motion carried unanimously.

TREASURER'S REPORT:

Treasurer's report given by Trustee Roosa; accepted by a Melchionne-Weathers motion. All in favor motion carried unanimously.

DIRECTOR'S REPORT:

- Greg submitted the Director's Report – see attached
- Thermometer is mounted
- Technology – discussion ensued regarding a device with a Netflix account to lend out. We need a new cable
- Programs: Summer reading program is filling up; Comic workshop was filled and teenagers attended/ Chess program is going well; reading program called Reluctant Readers which uses service dogs to encourage reading is scheduled, Raptors will be coming back. Local author to read and discussion regarding Upper Hudson Library System for Overdrive Advantage.
- Outreach – Interview with reporter from The Democrat will be notified when it will be published
- Circulation was reported
- AC was fixed by Acorn
- Backfilling should be done by tomorrow.
- Donation of \$500.00
- Monticello – had a good bid by Arrais.
- Stats: 2,025 check outs.

OLD BUSINESS:

New Building Update – There will be a meeting every two weeks on Thursday morning at 10AM.

Planning Board chairperson and Building Inspector said we did not need approval and we did everything necessary. However due to questions raised by Fire Commissioner regarding our site plan approval Trustee Semonite will go before the Planning Board and present our plans on Thursday July 10th.

August Elections:

Terry has two people to work the elections.

July 30th petitions due to the library.

August 6th approve the ballot

August 26th is the date for election

Ron Weathers has decided not run again. The Board would like to thank Ron for all his work especial the wonderful model he made of the new library.

July 10th event:

“The Next Chapter: Information at the Site”

Patti designed the flyer and she will shop at SAMs. Greg and Bob will bring grills and pop-ups. We will have hot dogs, hamburgers, chips and drinks. Signs will be brought down and hung on the fence. We can set up on the Community Church lawn; we need to bring garbage cans.

NEW BUSINESS:

Mamakating Historical Society – Helene Goetschius – Quilt at the Historical Society – Local quilt appraised at \$4,000.00 plus from 1849 called a “Signature Quilt”. Suggestion: to put it in glass and hang it in the new library. Historical Society will have it framed and a plaque made. Helen will get the measurements and we will see if we have room to hang it in the new library.

Friends will have John Conway County Historian come to the Community Church to talk about Mamakating/Sullivan County history in September.

Terry brought up the fact that no article was put in the Annual Report.

Jeanne reported on the state of personal changes at the accountant’s office.

Privilege of the Floor – Public Comment

No public members in attendance.

Motion made by Straino-Andersen to adjourn. All in favor motion carried meeting adjourned at 8:05 pm

Respectively submitted

Mildred Consolo-Melchionne
Board Secretary