

**DRAFT**  
**MAMAKATING LIBRARY**  
**BOARD of TRUSTEES MEETING**  
**May 7, 2014**

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

**ABSENT:** Trustee Kevin Reardon

The meeting was called to order at 7:02 p.m. in the community room of the library by Trustee Barbara Semonite.

The agenda was adopted by a Roosa- Stiano motion. All in favor - motion carried unanimously.

**MINUTES:**

Minutes accepted by Roosa-Andersen motion. All in favor motion carried unanimously.

**TREASURER'S REPORT:**

Trustee Roosa submitted the Treasurer's Report - report attached.

Discussion ensued regarding the overage in Repairs & Maintenance which was attributed to extra snow removal.

The Treasurer's Report was accepted by a Melchionne-Anderson motion. All in favor motion carried unanimously.

**DIRECTOR'S REPORT:**

- Greg submitted the Director's Report – see attached
- Discussion ensure regard the computer that are being used in the library
- Programs: Two (2) children programs were held; one (1) adult program; the Book Club is ongoing. The Friends held the Story Teller at the Community Church.  
Upcoming programs: Comic book workshop, Ceramic workshop, Mother's Day Craft, and Day at the Zoo – Part II
- The Annual Legislative Brunch will be held at the end of May.
- Library Staff have gone to Pine Bush School and Emma C. Chase School to sign up children for Library Card to promote the use of the Library and to increase literacy
- Circulations:  
94 titles were ordered
- We had an incident at the library on May 5<sup>th</sup> when a gentleman using the library became ill and passed out hitting his head and sustaining a cut. Donna, who is a trained first aid person, administered first aid until the ambulance arrived.

## **OLD BUSINESS:**

**New Building Update** – Meeting scheduled 5/20 Tuesday at 1:00 with DASNY, Billman Ross, and RCLS rep and Library Board members that are able to attend.

Plans for groundbreaking- need media, Town Supervisor, Village Mayors from Wurtsboro and Bloomingburg and the respective Board members, Friends, various representatives. Thank you speech will be given by Trustee Barbara Semonite. The Friends will be asked to host the refreshments. We should post flyers and send the flyers to selected individual; date to be determined at the 5/20 meeting.

## **POLICIES:**

Community Room – corrections: “before” and after each non-library and “service dogs” to replace *eye/hearing dogs*. Motion made by Stiano-Andersen to accept the community room policy with corrections. All in favor motion carried.

Trustee Barbara Semonite has ordered the Fundraising thermometer from Paul.

## **NEW BUSINESS:**

August Elections- three seats are up for election. Terry will post a calendar at the June meeting.

### **Privilege of the Floor – Public Comment**

No public members in attendance.

Motion made by Melchionne-Andersen to move to executive session. All in favor motion carried.

Moved to Executive Session at 7:41pm

### **Executive Session**

Motion made by Melchionne-Roosa to return to open session. All in favor motion carried.

### **Return to Open Session**

Motion made by Melchionne-Roosa to adjourn. All in favor motion carried.

Meeting adjourned at 7:59pm.

Respectively submitted

Mildred Consolo-Melchionne  
Board Secretary