

**DRAFT**  
**MAMAKATING LIBRARY**  
**BOARD of TRUSTEES MEETING**  
**DRAFT April 1, 2015**

**PRESENT:** Trustees: Barbara Semonite, Bob Andersen, Mildred Melchionne, Fran Staats, Jeanne Roosa, Jay Egan, Terry Stiano via skype and Director Greg Wirszyla

The meeting was called to order at 7:06 p.m. by Trustee Barbara Semonite and welcomed public member

The agenda was adopted with the addition of the parking lot update added by a Staats-Egan motion. All in favor; motion carried unanimously.

**MINUTES:**

Minutes was accepted with minor corrections by a Melchionne-Egan motion. All in favor motion carried unanimously.

**TREASURER'S REPORT:**

The Treasurer's report given by Trustee Roosa.

The report was accepted by a Melchionne-Andersen motion. All in favor motion carried unanimously.

**DIRECTOR'S REPORT:**

- Greg submitted the Director's Report – see attached
- Technology: E-rate rebate for last 6 mos. of 2014
- Programs: March programs were well received. Programs are in progress for April
- RCLS April 30<sup>th</sup> conference Greg will attend
- Circulation reported increase to date.
- Building & Maintenance- Greg pick up a CD rack and book rack for free, Pauling paving will submit an estimate for paving. DASNY is not responding to Greg's messages. He will reach out to Sal and see if that works if not we will ask Robert to send a letter to DASNY. Greg reported on roof repairs by Billman-Ross which is not really their problem. Alarm and monitoring – quotes were received and discussed.
- Donations/Revenue: three donations were received. Brownstone Fund will donate 100 children's book which we get to select.
- Stats were reported. Were 26,031 up about 800 from last March
- Personal-nothing to report

## **OLD BUSINESS:**

. Building plaque- Fran Staats will also be put on the plaque as Secretary as she had major involvement in the new library.

*Dedicated to Lifelong Learning* will be added under the **Mamakating Library** line.

Renaissance Grant – Landscaping – Greg application was submitted. Benches have been ordered for behind the library.

Eagle Scout project status – Jay met with Lynn Lilly and Jacob Lilly-Boy Scout the project will be to build a patio behind the library. Discussion ensued about suggesting that the Friends do a fundraiser of selling bricks. Jay will get info about how to sell bricks.

## **NEW BUSINESS:**

Personal Policy Review-first part of the policy will be reviewed by Greg and his comments will be discussed. We will move forward from; **II. HOURS OF WORK**. We will continue working of this at the next meeting.

Parking Lot-should be done ASAP to reduce the amount of dirt being tracked into the library. Motion made to authorize Greg to contract for the paving of the parking lot by soliciting bids and selecting the best paving company. Motion made by Melchionne-Egan all in favor motion carried unanimously.

Ad will be put in the paper thanking the contractors who built the library.

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

No public members were present.

Meeting adjourned - all in favor motion carried meeting adjourned at 8:17 pm.

Respectively submitted

Mildred Consolo-Melchionne  
Board Secretary