

**DRAFT**  
**MAMAKATING LIBRARY**  
**BOARD of TRUSTEES MEETING**  
**February 4, 2015**

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

**ABSENT:**

The meeting was called to order at 7:08 p.m. by Trustee Barbara Semonite and welcomed public member

The agenda was adopted with minor corrections by a Staats-Anderson motion. All in favor motion carried unanimously.

**MINUTES:**

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

**DIRECTOR'S REPORT:**

- Greg submitted the Director's Report – see attached
- Technology: four computers are up and running and being used consistently.
- Programs: Valentine's craft for kids will be held in Feb. Zumba Julia Gould 2/17 @10:30am. March 6th Aileen Gunther is holding Child Care forum and the library will be closed. Ukrainian Easter eggs class will be held. Other programs are being planned.
- RCLS installed the fiber network; we were billed but RCLS will apply for Ebate and we should receive a reimbursement.
- Annual reports are available on the RCLS website and Greg is going to a meeting on Friday regarding this year's annual report and we will have further info.
- Circulation was reported
- Building & Maintenance- \$25,000 quote for blinds/shades and \$400 for the office door and window from Twg in Middletown
- Donations/Revenue: 250,000 from the Town, Grant application is in progress. Greg is working with Bob Justice. \$1,950.00 was received.
- Stats were reported.
- Personal-nothing to report

**OLD BUSINESS:**

**Barbara reported on Winterfest. The Art Alliance displayed wonderful artwork and Patti Anderson and The Friends held craft classes for the children and it was very well attended.**

Celebrations for the Library went held and several people gave very positive feedback.

**NEW BUSINESS:**

2016 Budget information: Greg reported on the budget for 2016

Building Plaque: Photo of the plaque was shown and discussion was held as to who should be on the plaques and placement.

Boy Scouts contacted Barbara Semonite on project that an Eagle Scout can do. Discussion ensued on what things might qualify for an Eagle project. Jay Egan will be the liaison on the project.

Floor Mats - suggestion was made to buy inexpensive mats and runners for the winter and then in the spring we can look at the buying better mats.

Discussion was held regarding funds in the capital project account and how the money should be used and establishing a debt reduction account.

**Privilege of the Floor – Public Comment**

Bob Justice requested that the Library Community Room be used during a Renaissance Garden Tour.

Meeting adjourned - all in favor motion carried meeting adjourned at 8:18 pm.

Respectively submitted

Mildred Consolo-Melchionne  
Board Secretary