

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
MARCH 3, 2015

PRESENT: Trustees: Barbara Semonite, Jeanne Roosa, Jay Egan, Terry Stiano via Skype, Fran Staats and Director Greg Wirszyła

ABSENT: Trustees Bob Andersen and Mildred Melchionne

The meeting was called to order at 7:00 p.m.

The agenda was ammended by removal of New Business item – Headphone Policy. A Staats-Egan motion adopted the agenda as ammended, all in favor.

MINUTES:

Minutes were reviewed with minor corrections. Acceptance was suspended until the April meeting.

TREASURER'S REPORT:

The Treasurer's Report was given by Trustee Roosa.

The report was accepted by a Stiano-Egan motion, all in favor.

DIRECTOR'S REPORT:

Greg submitted the Director's Report – see attached. Topics included:

- Technology: The reimbursement through RCLS for our fiber optics installation will be received in December, 2015. E-Rate reimbursement is being phased out over the next three years.
- Programs: Attendance and response to last month's programs were reviewed. Upcoming programs were discussed, including Dr. Seuss's Birthday, Ukrainian egg dyeing, and author Iza Trapani's visit.

Aileen Gunther's Child Care Forum will be Friday afternoon, March 6th from 12-4:00 p.m. The library will be otherwise closed during these hours. Morning hours and evening program will remain unchanged.

- The Annual Report, available online @www.rcls.org, was highlighted contrasting system trends and statistics against our own. Decisions contributing to our positive growth were reviewed, particularly pertaining to collections.

- Circulation and statistics were reported.

- Building & Maintenance: Extreme low temperatures caused the septic leach field to freeze. The pipe has been insulated. Combining this with parking lot pavement above should prevent future problems.

We are long awaiting a response to our request to DASNY for a final accounting. If not forthcoming, we will ask Attorney Robert Graubard to write a formal letter.

- Donations/Revenue: \$624 were received in donations this month bringing total donations to \$106,357.27.

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OLD BUSINESS:

Bids for purchase of window blinds and installation were reviewed for quality of product, feature recommendations and installation costs. ADM of Monticello was selected under a Roosa-Stiano motion, all in favor.

Barbara presented cost, materials information and text inclusion for the proposed plaque.

Greg continues ongoing work on The Renaissance Grant.

The Eagle Scout project is being coordinated by Jay. The scout's plan will be submitted to us and to the Eagle Board. Notification will be given of upcoming meetings should others wish to attend as well.

NEW BUSINESS:

None

PRIVILEGE of the FLOOR:

No members of the public in attendance

EXECUTIVE SESSION:

none

The meeting was adjourned at 8:00 p.m., all in favor.

Respectfully submitted,
Fran Staats, Trustee