

DRAFT
MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
June 3, 2015

PRESENT: Trustees Barbara Semonite, Jeanne Roosa, Jay Egan, Terry Stiano via Skype, Fran Staats, Mildred Melchionne, and Director Greg Wirszyla.

ABSENT: Trustee Robert Andersen

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

The agenda was adopted with that amendment by Melchionne-Stiano motion, all in favor.

MINUTES:

Minutes were accepted by a Roosa-Egan motion, all in favor.

TREASURER'S REPORT:

Trustee Roosa reported on the finances.

The Treasurer's Report was accepted as submitted by a Melchionne-Egan motion, all in favor.

DIRECTOR'S REPORT:

Director Greg Wirszyla

See attached. Topics included:

- Programs: June 30 sign up for Reading Program. There will be a Father's Day kids craft program, a movie program is pending, John Turban will be back, he donated a chess table, and a chess program will begin.
- Building: Bathroom vent is in and working on demand. There is a plumbing issue that is being addressed
- Landscaper will be coming next week
- Donation were reported
- Statistics: 2,431 for May; Up again from last May. Newly ordered books are not in as of yet.
- Personnel: new clerk will be hired.
- Collections were reported.

OLD BUSINESS:

DASNY Report Update: Greg had a conversation with an official at DASNY and we should be getting back approximately \$40,000 as soon as all outstanding invoices are settled. Greg will follow up on Monday and find out what company has not submitted an invoice and ask them to please submit so DASNY can settle our account.

Renaissance Grant – Landscaping: \$250.00 in flower vouchers have been used. Laurel Grove in Port Jervis was very accommodating and helpful. We have \$1,500.00 for other planting, some mulch, bushes, and perennials; possibly a rain barrels, patio items, and a large plant for the middle of the outside circle in the front of the building. Three benches, gift of the village, will be put in the back on the patio. Discussion on the sprinkler system was held. We should have an approximate cost on a system by the end of the week.

Garden Tour: Breakfast type food will be served here at 11:30 on the June 27th. They will be touring gardens around Wurtsboro and end the tour at the Art Alliance. All proceeds will go to the Friends

Eagle Scout Project status: Project will be presenting to the Eagle Scout Board for approval on June 11th. After the Board approves the patio project it will be schedule to start. We need a mesh cap for the Breathing Tube.

Building:

Kitchen – Fran and Barbara went to the Rotary meeting and they liked the idea of donating money for the Kitchen. Pro Lumber in Middletown and Rich Rowley was suggested

Burglary: Happened the Monday after the last Board meeting. Information about the burglary was given by Barbara Semonite. The items taken from the Library is being held as evidence. The perpetrator is out on bail, refused the plea, and is facing 2-3 years. An order of protection was taken on the man and it protects all Library employees.

Alarm System was installed by PN Alarm which is a silent alarm and will notify the police and certain board members. Employees have been trained on how to arm/disarm the alarm.

NEW BUSINESS:

Nepotism Policy was discussed and accepted by a Roosa – Egan motion. All in favor.

Elections were discussed. The election will be held August 25th.

PRIVILEGE of the FLOOR:

No public member in attendance.

EXECUTIVE SESSION:

None

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary

