

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
DRAFT - September 2, 2015**

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

ABSENT: No members absent.

The meeting was called to order at 7:00 pm.

The agenda was adopted by a Stiano-Egan motion. All in favor; agenda accepted

MINUTES:

Minutes were accepted by a Stiano-Egan motion. All in favor; minutes accepted

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; Treasurer's Report accepted. Discussion was held regarding the roof and the landscaping.

DIRECTOR'S REPORT:

Director Greg Wirszyla

See attached. Topics included:

\$5,000 Bullet Grant from Senator Bonacic to be used for technology

- Programs: Statistic were reported on the summer programs and the reading program
- Movies have begun low attendance but should improve as word gets around
- Tammy will have a couple of programs
- RCLS brunch will be held Mt. Fuji in Suffern -
- Building: Pkg lot is almost finished and it will be painted within the next two weeks
- Doors continued to be problematic due to poor construction. Different locks will be ordered
- Donation were reported
- Statistics were reported
- Personnel: Donna has accepted the full time position 35 hours per week; Started 9/14/15.
- Collections were reported.

OLD BUSINESS:

Renaissance Grant:

The Mamakating Library received:

\$1,000 for Youth Involvement

\$1,000 for New Garden

7,000 for Renaissance

Building:

Kitchen – Barbara and Greg will work on it next week

Next door neighbor has a flood in the basement and said it was from our run off. Discussion was held as to possible solutions. While the board does not feel that the flood was the cause our runoff it was decided to install a rain barrel in an effort to be good neighbors.

Elections:

Aug 25; Results; 9 votes for Barbara Semonite and 1 write in vote for Joy Pattern;
Barbara Semonite won the seat.

NEW BUSINESS:

*Solicitation Policy- Greg obtained a Code of Conduct which addresses our needs.

Surplus Funds from Building Project use: 37,500.00. Most of this money will be used for finishing projects

Barbecue do-over – or some other community appreciation event will be discussed.

Jay Egan suggested we give Jacob Lily a gift from the library and it is a book Continental History of the Eagle Scout. All agreed to this gift.

Policy Review:

- 1) Solicitation Policy – the board reviewed, voted on and adopted this policy.
- 2) Personal Code – Section E. Continue at next board meeting.

PRIVILEGE of the FLOOR:

No public member present.

EXECUTIVE SESSION:

No executive session held

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Mildred Consolo-Melchionne
Board Secretary