

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
DRAFT – November 4, 2015**

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

**ABSENT:** Trustee Fran Staats

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 Egan-Stiano motion. All in favor; minutes accepted

Renaissance Presentation – Helen Budrock presented the Library with a framed picture of the front of Mamakating Library to memorialize the 2015 Renaissance Winning Project.

**TREASURER'S REPORT:**

Trustee Roosa reported on the finances. The Treasurer's Report was accepted as submitted by a Melchionne-Andersen motion. All in favor; Treasurer's Report accepted.

**DIRECTOR'S REPORT:**

Director Greg Wirszyla

See attached. Topics included:

ERate rebate received. Bonacis money was used to buy new computer equipment

- Programs: New program Fiction and Foodies will start in December; Paint and Nosh is scheduled for December 7; Ceramics class is being scheduled; Friends Appreciation Day will be held on 12/20 and a wild life program is scheduled for 12/21. Community Art Project is being worked on by Greg details to follow; AARP to come in to help with taxes. Renaissance application was submitted.
- Building: New lawn person was hired; plowing will be done 60 month;
- Statistics were reported 2,089 up from last year.
- Collections were reported.

**OLD BUSINESS:**

Surplus funds from Building Project: Greg spoke to Paul Rouis about applying this to our mortgage this is called recasting the loan. Motion made by Trustee Melchionne to approach Walden Saving Bank to recast the loan with the intent to pay down the mortgage to \$300,000 principal, Trustee Roosa second. All in favor motion carried.

Kitchen – discussion was held regarding cabinetry. Motion made by Trustee Stiano to precede with the completion the kitchen as discussed second by Trustee Melchionne. All in favor; motion carried.

Suggestions for Children's Room décor – designer will come up for the next Board Meeting but she needs us to come up with some ideas. Discussion ensure for less expensive alternatives. Greg will tell the artist that we are not interested at this time. Some suggestions are to get the High school children to paint a mural or the Wurtsboro Art Alliance

**NEW BUSINESS:**

Fund Raising: Discussion to target the top 10-15 donors to donate with a matching contribution from the Library. Funds will be ear mark for paying down the mortgage. Greg can do a slid presentation.

2016 Renaissance application completed

**Policy Review:**

Policy Review – Personnel Policy – Adoption of revised Personnel Policy. Discussion was held regarding benefit package. Greg will investigate what other Libraries are offering.

**PRIVILEGE of the FLOOR:**

No public member present.

Motion made to adjourn to execution session at 8:15 pm

**EXECUTIVE SESSION:**

Personal matter – Employee Benefits  
Pay Rates

Motion to Return to Regular session made by Melchionne.

The meeting was adjourned at 8:45p.m.

Respectfully submitted,

Mildred Consolo-Melchionne  
Board Secretary