

**MAMAKATING LIBRARY**  
**BOARD of TRUSTEES MEETING**  
**February 3, 2016**

**PRESENT:** Trustees Barbara Semonite, Jeanne Roosa, Fran Staats, Jay Egan, Mildred Melchionne, Terry Stiano via Skype.

**ABSENT:** Trustee Robert Andersen

Public: Janine Mignemi

The meeting was called to order 7:26 pm.

The agenda was adopted by a Staats-Melchionne motion. All in favor; agenda accepted.

**MINUTES:**

January 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.

**OLD BUSINESS:**

**Kitchen:** Is finished except for the sink; Mr. Karpinski will be back to complete the faucet.

**NEW BUSINESS:**

**Maintenance:**

Received estimate for snow removal, shoveling, salting and landscaping and lawn maintenance from Rembe. His services are the more inclusive therefore we will contract him to provide service.

The Village Board meets the 2<sup>nd</sup> Wednesday of each month and they have requested to use the community room in the library for their Master Plan Committee meetings starting with in March. We see no problem with this temporary arrangement.

**Budget:**

Discussion on the 2016 Budget was held. Adjustment will be made and will be formalized at the March Board Meeting.

**Book for Kids Program:** Trustee Fran Staats reported on a free book program. If we complete a survey we will get free books to add to our Children's collection or to be given away.

Ernest Goodmaw, community individual, has approached the library and requested we assist him in his Master's Program project called *It's not Community without You*. The community room would be used for him to interview people to tell their "story" for his documentary.

**PRIVILEGE of the FLOOR:**

No comments from the public.

**Executive Session:** Melchionne-Staats motion to move to executive session 8:06.

**Return to Regular Session:** Roosa-Melchionne motion to move to regular session 8:56

A motion to appoint Peggy Johansen to the position of Director of Mamakating Library as of March 1, 2016 was made by Trustee Roosa and seconded by Trustee Egan; all in favor; motion carried.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Mildred Consolo-Melchionne  
Board Secretary