

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
December 12, 2016**

PRESENT: Trustees Barbara Semonite, Jeanne Roosa, Jay Egan, Fran Staats,
Mildred Melchionne, Janine Mignemi, Director Peggy Johansen

ABSENT: Trustee Robert Andersen

Public Member: No public member attending

The meeting was called to order at 6:03p.m.

The December's agenda was adopted by Melchionne-Egan motion. All in favor, motion carried.

MINUTES: The minutes adopted as corrected by a Mignemi-Egan motion, all in favor, motion carried.

TREASURER'S REPORT:

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

DIRECTOR'S REPORT:

Director Peggy Johansen

Comprehensive written report attached.

Highlights include: Donations to the library and the Friends; Chair swap for Community Room; the Wurtsboro Fire Department visited the library to go over safety issues and test emergency lighting system.

Descriptions were given on workshops attended at NYLA Conference: Computer coding, which Peggy would like to offer, Teen programs in the Library, Logic Model for grant applications.

New book display on Staff Picks has started. Trustee will send in three favorite picks for a Trustee Picks section.

OLD BUSINESS:

Budget for 2017* - Discussion ensued regarding 2017 budget and possible changes in income and expenditures. Adjustment was made to the proposed 2017 Budget. Motion was made to accept the 2017 budget as presented by Trustee Melchionne; seconded by Trustee Mignemi. All in favor; motion carried.

Motion made to authorize the Director to choose between Misner Group and Valley Group for library insurance by Trustee Mignemi; seconded by Trustee Egan. All in favor motion carried.

Discussion ensued regarding energy aggregator and the cost savings. A motion was made to authorize the Director to switch energy providers to one of the two aggregate companies based on lower rate offered on a three year contract. Motion made by Trustee Egan; seconded by Trustee Mignemi. All in favor motion carried.

Suggested procedural changes – tabled until the January meeting

NEW BUSINESS:

Town of Mamakating Poet Laureate – requested by Christine Saward Councilperson.

The Director will explore the possibilities.

The Village Board Holiday Lighting Contest – Board felt it was not fiscally prudent at this time.

Recommended change in security system provider – discussion ensued regarding the performance of current security system providers. Motion made by Trustee Mignemi to authorized the director to engage a new provider, Scot Bedik with Sentry Alarms; seconded by Trustee Egan motion. All in favor motion carried.

2017 Board Offices –Motion made by Trustee Roosa to allow the secretary to cast one vote for the slate; seconded by Mignemi. Slate is: Trustee Semonite remains as Chairperson; Trustee Anderson remains as Vice Chair; Trustee Mildred Melchionne remains as secretary; Trustee Egan will assume Treasury position. Secretary casts one vote for the slate.

Motion to adjourn to executive session made by Melchionne-Mignemi at 8:05PM.

Executive Session – Personnel

Motion made to return to Open Session Egan-Roosa

Return to Open Session

Personnel action – Employee compensation motion made by Mignemi- Egan to accept the Director's recommendations. All in favor; motion carried.

PRIVILEGE of the FLOOR:

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne
Secretary