

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
April 5, 2017**

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

ABSENT: None

Public Member: No public member present

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

2. **AGENDA:** The April's agenda was adopted by Jeanne Roosa and Egan motion. All in favor, motion carried.
3. **MINUTES:** The minutes for March was adopted by a Andersen-Melchionne motion, all in favor, motion carried.

4. **TREASURER'S REPORT:**

Motion to amend the budget in the amount of \$275.00 to create a new line for Library Direct Deposit Fee and subtraction \$275.00 from the Contingency Fund into the Direct Deposit Fee was made by Mildred Melchionne and seconded by Janine Roosa. All in favor motion carried

Funishings & Supplies, Postage, and Disability Insurance expenditures will be looked at next month for an explanation.

Trustees Egan reported on the finances. Motion made by Fran Staats- Jeanne Roosa to accept the financial report. All in favor, motion carried.

Motion made to approve abstract of vouchers made by Jeanne Roosa and Jay Egan
All in favor, motion carried

5. **DIRECTOR'S REPORT:**

Director Peggy Johansen
Comprehensive written report attached.

6. **OLD BUSINESS:**

Mamakating Poet Laureate- Town Board approved \$1,000 toward the Poet Laureate Project.

Teen Advisory – Teen Poet Laureate Klaire Martinez was invite to read her original poems at Bethel Woods.

2017 Goals – Begin with a community survey and then work towards developing goals and updating the Plan of Service and create long range plans for the library. Patti Andersen and Fran Staats volunteered to be on the committee.

Policy – Non Competitive Bidding – motion made Roosa and Anderson to adopt policy All in favor motion carried.

Whistleblower Policy – minor changes made to the policy.

7. NEW BUSINESS:

Policy – Temporary Library Cards – Peggy will update this policy and it will be discussed at the May meeting

Policy – Personnel Policy – discussed, update and the revised policy will be voted on in May. M. Melchionne and J. Roosa have been appointed to be on the Personnel Committee

Policy - Travel Reimbursement Policy – suggestions will be incorporated and voted on at the May meeting.

Tax Cap - Resolution to override tax cap for 2018 budget:

Whereas, the adoption of the 2018 budget for the Mamakating Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011 and;

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Mamakating Library voted and approved to exceed the tax levy limit for 2018 by at least the sixty percent of the board of trustees as required by state law on May 3, 2017

Motion to accept the resolution made by Trustee Melchionne; seconded by Trustee Egan. All in favor, motion carried.

Elections – Jeanne Roosa has volunteered to be the Election Supervisor.

PRIVILEGE of the FLOOR: No public member present

Motion to move to Executive session –motion made and seconded by Melchionne-Roosa at 8:16

Executive session - Personnel matters – no action was taken

Motion made to return to regular session made and seconded by Melchionne-Staats at 8:19.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne
Secretary