

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

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

ABSENT: None

Public Member: S. David Phraner author of Wolf Tales
Lynn Skolnick from RCLS has been rescheduled for a later date.

The meeting was called to order at 6:04 p.m.

2. **AGENDA:** The July's agenda was adopted by Melchionne-Egan motion. All in favor,
motion carried.

3. **MINUTES:** The minutes for May was adopted by a Staats-Andersen motion, all in
Favor, motion carried.

4. **TREASURER'S REPORT:**
Motion to accept the treasurer's report by Melchionne-Janine Roosa
Motion made to approve abstract of vouchers made by Melchionne-Egan
All in favor, motion carried

5. **DIRECTOR'S REPORT:**
Director Peggy Johansen's comprehensive report attached.
Repair Café – Last Saturday in July; Rotary will provide refreshments.

6. **OLD BUSINESS:**
Community survey – status – A draft copy of the survey was presented. Also an electronic
document of the survey will be prepared for distribution through a link on the web site.
Construction Grant – will be due the day after our next board meeting. Looking at several
smaller grants which we will have to match. Projects were discussed
Security cameras – will be part of a Construction Grant that Peggy is working on.
2018 Budget request – a final decision must be reached regarding a 2018 budget increase.
Motion made by Trustee Melchionne to increase the budget not to exceed the tax cap
seconded by Trustee Staats. Discussion ensued regarding what the Tax Cap actually is
and how this increase will enhance the library's ability to operate. A vote on the motion
was taken and the motion was defeated. A second motion was made by Trustee Jeanne
Roosa that we remain at the current budget limit for the 2018 budget this was second by
Trustee Andersen. All in favor; motion carried.

Mission Statement review – table until October.

7. **NEW BUSINESS:**

Intellectual Freedom seminar – Trustees Staats and Melchionne and Director Johansen. Report was given and consensus was that this workshop was very beneficial and sparked new ideas for our library.

Policy update - Unattended Children – changes will be made to the proposed and presented at the next meeting.

New Policy – Interlibrary Loan Policy - Motion made by Trustee Staats to accept the ILP as presented seconded by Trustee Egan

Extra shelves – one set of large shelves cannot be used. Discussion about who may want the shelves. Suggestions were made and Peggy will follow up.

Extra mulch – will be sold.

Motion to move to executive session 8:10

Motion to return to regular session 8:18.

Motion to create a position for a substitute library clerk made by Trustee Andersen seconded by Trustee Janine Roosa. All in favor motion carried.

PRIVILEGE of the FLOOR: Wolf Tails was presented to the library from author S. David Phraner to commemorate the 75th anniversary of the Wolf Lake. This book will be added to our collection. Many thanks to Mr. Phraner for adding such a wonderful piece of local history to our collection.

Motion made to adjourned at 8:20 p.m.

Respectfully submitted,

Mildred Melchionne

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Secretary