

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
April 4, 2018**

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

ABSENT:

The meeting was called to order 6:00 pm

Public Member: Jonathan Rouis advised trustees concerning accounts and services.

- 2. AGENDA:** The March agenda was adopted by a Jeanne Roosa and Patti Andersen motion. All in favor, motion carried.
- 3. MINUTES:** The minutes for March were accepted with by a Jeanne Roosa and Jay Egan motion. All in favor, motion carried.
- 4. TREASURER'S REPORT:**
Trustees Egan reported on the finances. Motion to accept the Treasurer's report made by Mildred Melchionne seconded by Fran Staats to accept the financial report.
All in favor, motion carried.

Motion made to approve abstract of vouchers for April made by Mildred Melchionne, seconded by Jeannie Roosa. All in favor, motion carried.

- 5. DIRECTOR'S REPORT:**
Director Peggy Johansen's gave a comprehensive report. See attached.

- 6. OLD BUSINESS:**
Board Evaluation Forms - possible forms distributed, discussion will follow at the
May meeting

- 7. NEW BUSINESS:**
Election Policy – presented by Jeanne Roosa, discussed and motion made by Jeanine Roosa and seconded by Fran Staats; unanimously approved by the board April 4, 2018

2018 Board Elections –Fran, Jeanne and Jay. The election date will be Tuesday, August 28, 2018 from 4-8pm.

Grace Riario, Assistant Director & Outreach Coordinator from RCLS, will be here for a

Board training session on Tuesday, April 10, 2018, 6-8pm.

Changes to overdue charges and borrowing periods The Director reported that there are changes being made in regards to the loan time for an items borrowed and to the overdue charges. A Motion made by Fran Staats to lower the charges for overdue items in accordance with the Director's proposal, based on the Directors' Association Item Type Consolidation Guidelines, seconded by Patti Andersen. All in favor motion carried.

PRIVILEGE of the FLOOR:

Motion made to adjourn by Mildred Melchionne seconded by Jeanne Roosa at 7:58 p.m. All in favor; motion carried.

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne
Secretary