

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
January 2, 2019**

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

ABSENT:

The meeting was called to order 6:00 pm.

Public Member: No public member present

2. **AGENDA:** Motion to adopt the January's agenda made by Mildred Melchionne, seconded by Jay Egan. All in favor, motion carried.

3. **ELECTION OF OFFICERS –**
Slate of officers presented as follows: Patti Andersen, President; Janine Roosa, Vice President; Jay Egan, Treasurer; Mildred Melchionne, Secretary.
Motion to accept slate of officers made by Jeanne Roosa, second by Patti Andersen. All in favor, motion carried.

4. **MINUTES:** The minutes for December were accepted.
Motion made by Jennifer Holmes seconded by Patti Andersen. All in favor, motion carried.

5. **FINANCE REPORT:**
Trustees Egan's report on the finances was distributed. Motion to accept the Finance Report made by Mildred Melchionne seconded by Janine Roosa. All in favor, motion carried.

Motion made to approve abstract of vouchers for January made by Jeanne Roosa seconded by Janine Roosa. All in favor, motion carried.

6. **DIRECTOR'S REPORT:**
Director Peggy Johansen's comprehensive report was distributed. See attached.
The board has agreed to purchase a security camera for approximately \$600.00.

7. OLD BUSINESS:

Construction grant change in status

Community Advocacy Plan - Identify community influencers/individuals & organizations

- Peggy distributed an outline of Advocacy Project. Tag line was discussed, suggestions: Open books, Open minds; Enlightening Lives; Enlightening Minds; Open doors, Open Minds. Also discussed was a library mascot. This will be discussed further next month. A list of community leaders was developed and discussion ensued about contacting them.

Streaming Digital Media – discussion on providers of media.

By-Laws Change re terms of office – Motion to adopt the proposed By-Law changes made by Mildred Melchionne second by Jay Egan. All in favor motion carry.

Unattended Children Policy – tabled until next meeting

8. NEW BUSINESS:

Sullivan County Dove – in honor of the 50th anniversary of Woodstock. The Village is getting a Dove and would like to put it on Library property. Discussion regarding the size and placement of the Dove and we need to gather more information. If we can place it in the back lot then we will consider the proposal.

Village will be paving a portion of the median in front of the library.

PRIVILEGE of the FLOOR:

No public member present.

Motion made to adjourn by Mildred Melchionne seconded by Janine Roosa. All in favor; motion carried. Meeting adjourned at 8:16 pm

Respectfully submitted,

Mildred Melchionne

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Secretary