

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
February 6, 2019**

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

**ABSENT:** Mildred Melchionne, Janine Roosa

The meeting was called to order 6:00 pm.

**Public Member:** No public member present

2. **AGENDA:** Motion to adopt as amended the February's agenda made by Barbara Semonite, seconded by Jay Egan. All in favor, motion carried.
3. **MINUTES:** The minutes for January were modified to change the language to "Village will be paving a median between road and sidewalk" in section 8 and accepted as amended. Motion made by Jennifer Holmes seconded by Jeanne Roosa. All in favor, motion carried.
4. **FINANCE REPORT:**  
Trustees Egan's report on the finances was distributed. Motion to accept the Finance Report made by Barbara Semonite seconded by Jeanne Roosa. All in favor, motion carried.  
  
Motion made to approve abstract of vouchers for January made by Barbara Semonite seconded by Jay Egan. All in favor, motion carried.
5. **DIRECTOR'S REPORT:**  
Director Peggy Johansen's comprehensive report was distributed. See attached.
6. **OLD BUSINESS:**  
Community Advocacy Plan – Reviewed and revised community leader list and assignments. Limiting contact to Community Influencers to 5 to start. Board members and Director assigned to meet with Community Influencers identified. New tag line discussed "Where Ideas Take Flight", with a great blue heron as mascot.

Streaming Digital Media – Motion made to give permission to purchase Hoopla made by

Barbara Semonite seconded by Jeanne Roosa. All in favor, motion carried.

Unattended Children Policy – Discussed changes to the age limit and library card requirements. The Director to bring draft of new policy to next meeting.

Sullivan County Dove – The Village dove is required to be painted in bright Woodstock colors and would be acceptable to be placed in the back of the lot behind the building but not in the front.

By-Laws Change re terms of office – Motion made to change Article I, item 2 of the By-Laws to read “A new trustee is elected by the voters. A vacancy can be filled by a majority vote of the Board, and the appointee shall hold office until the next annual election of trustees. Upon election, the newly elected trustee will serve the remaining length of the term originally vacated.” Made by Jeanne Roosa seconded by Barbara Semonite. All in favor motion carry.

## **7. NEW BUSINESS:**

2018 Budget Adjustments – Tabled

Annual Report – Director Peggy Johansen’s Annual report was distributed. See attached. Motion to accept the Annual Report made by Barbara Semonite seconded by Patti Anderson. All in favor, motion carried.

Conflict of Interest Policy – A draft was distributed by Director Peggy Johansen. See attached. Board to review and discuss next month.

Open Meeting Policy – A draft was distributed by Director Peggy Johansen. See attached. Board to review and discuss next month.

Appointment of Library Page – Move to appoint a Library Page made by Jeanne Roosa seconded by Patti Anderson

## **PRIVILEGE of the FLOOR:** **No public member present.**

Motion made to adjourn by Patti Anderson seconded by Jennifer Holmes. All in favor; motion carried. Meeting adjourned at 8:00 pm

Respectfully submitted,  
*Jennifer Holmes*

Jennifer Holmes  
Trustee