

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
May 9, 2019**

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

ABSENT:

The meeting was called to order 6:05 pm.

Public Member: No public member present

2. **AGENDA:** Motion to adopt the May agenda as amended made by Mildred Melchionne seconded by Janine Roosa. All in favor, motion carried.
3. **MINUTES:** Motion to accept April's minutes was made by Jeanne Roosa seconded by Patti Andersen. 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 Jeanne Roosa seconded by Janine Roosa. All in favor, motion carried.

Motion made to approve abstract of vouchers for May 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:**
Budget Committee – 2020-2021 Budget Proposals – Committee recommends that the library uses Option A which reflects an annual budget of \$295,000. A motion to accept the committee's recommendation made by Mildred Melchionne seconded by Janine Roosa. All in favor, motion carried.

Library Mascot – Tabled

Construction Grant – Improvements are being made to the back patio area to make it more handicapped accessible.

Hoopla availability – available by June 1st. The board has decided to allow our patrons to use this service regardless of the hold on their library card.

7. NEW BUSINESS:

Easy Access Card – Tabling

Summer Free Lunch – Hudson Valley Food Bank has approached the library to provide free lunch for children up to age 18. The lunch program will run from July 1 to Aug 30. It will be five days per week, for one hour per day. Food must be consumed in the library and we will have volunteers oversee the lunch program. Required training will be provided for the volunteers at the library.

A motion made to participate in the HVB free program made by Jennifer Holmes seconded Jay Egan. All in favor motion carried.

Healthy Workplace Policies – Two resolutions were presented for board consideration: one is a Resolution to Adopt the National Alliance for Nutrition and Activity Healthy guidelines for Meeting, Conferences, and Events, the other is a Resolution to Establish an Employee Wellness Program and an Employee Wellness Committee Policy. Motion made to accept both resolutions made by Barbara Semonite seconded by Jay Egan. All in favor motion carried.

Trees – there are 4 large trees in the back of the library that need to be removed. The village Mayor will look into who owns these trees.

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

Motion made to adjourn by Mildred Melchionne seconded by Jay Egan. All in favor; motion carried. Meeting adjourned at 8:08 pm

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne, Trustee
Secretary