

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
March 10, 2021**

1. **PRESENT:** Trustees Jennifer Holmes, Patti Andersen, Pamela Rice and Director Peggy Johansen

PRESENT VIA ZOOM: Mark Tourtellott, Mildred Melchionne and Janine Roosa

ABSENT: Jay Egan

The meeting was called to order 6:10 pm.

Public Member: Meeting is being recorded for public record.

2. **AGENDA:** Motion to adopt the March meeting agenda made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion carried.
3. **MINUTES:** Table approval of February minutes as amended made by Jennifer Holmes, seconded by Patti Andersen. All in favor, motion carried.

4. **FINANCE REPORT:**

Financial Report given by Jennifer Holmes. Monies have been transferred from savings to checking. Jen has signed at bank to create Capital Reserve Fund account. Signatures needed from Janine and Mildred.

Bills are beginning to transition to autopay.

Motion made to approve abstract of voucher for May made by Pamela Rice, seconded by Mildred Melchionne. All in favor, motion carried.

5. **DIRECTOR'S REPORT:**

Director Peggy Johansen's comprehensive report was distributed. See attached.

6. **OLD BUSINESS:**

Generator- deadline to apply for State Aid for Library Construction grant is July 29 2021. Grant workshops will be held in April. Peggy Johansen will communicate with the Wurtsboro Firehouse and Town Hall to determine whether the village and town currently offer warming stations during weather emergencies.

Pension Debt Distribution- revisit during April meeting.

7. **NEW BUSINESS:**

Clerk Appointment

Jennifer Holmes made a motion to approve Iwona Redzinski to position of part time clerk. Seconded by Pam Rice. All in favor, motion carried.

Vacation Carryover

Mildred Melchionne made a motion to accept request from Director Peggy Johansen to carry over 20 vacation days from 2020. Seconded by Pam Rice. All in favor, motion carried.

Anti-Harrassment Training for Trustees

Trustees who have completed training to submit certificate to Director Johansen via email.

Annual Report

Jennifer Holmes made a motion to accept the Annual Report, seconded by Patti Andersen. All in favor, motion carried.

Playground Fence

The library is working with the Village of Wurtsboro on the installation of a gate in the Veterans Memorial Park playground fence. Peggy will attend the next Village meeting. Revisit during April meeting.

Pandemic Policy

Peggy proposes that Pandemic Policy would replace existing Infectious Disease Policy. Mildred Melchionne made a motion to approve policy, seconded by Janine Roosa. All in favor, motion carried.

PRIVILEGE of the FLOOR: No public member present.

Motion to adjourn made by Jennifer Holmes, seconded by Janine Roosa. All in favor; motion carried. Meeting adjourned at 7:09 pm

Respectfully submitted,

Pamela Rice, Trustee