

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
July 14, 2021**

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

**ABSENT:** Mildred Melchionne, Janine Roosa and Jay Egan

The meeting was called to order 6:05 pm.

**Public Member:** Two members of the public attended

2. **EXECUTIVE SESSION:** Motion to move to Executive Session made by Pamela Rice, seconded by Jennifer Holmes. Entered Executive Session at 6:07, returned to regular session 6:19pm.

3. **AGENDA:** Motion to adopt the July agenda with amendment made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion carried.

4. **MINUTES:** Motion to adopt June meeting minutes with amendment made by Jennifer Holmes, seconded by Patti Andersen. All in favor, motion carried.

5. **FINANCE REPORT:**  
Treasurer's Report given by Jennifer Holmes.

Retirement account balance is \$12,132. Motion made by Jennifer Holmes to transfer \$8300 from Walden Savings account to Jeff Bank checking to pay toward principal of retirement account. Seconded by Mark Tourtellot. All in favor, motion carried.

Motion made to approve abstract of vouchers for May made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried.

6. **DIRECTOR'S REPORT:**  
Director Peggy Johansen's comprehensive report was distributed. See attached.

7. **OLD BUSINESS**

**2022 Budget**

Motion made by Jennifer Holmes to approve the 2022 budget as noted with a clerical staff salary increase of 4%. Seconded by Patti Andersen. All in favor, motion carried.

**Generator Proposals**

Peggy is working with second company for quote

**Building Committee**

Peggy will get septic pumped

Discussed protectEd bookshelf. Jen, Pam, and peggy Will investigate if additional studs are needed

**8. NEW BUSINESS****RCLS Plan of Service**

Postponed- discuss in August

**ANSER Billing Formula Review**

There is a committee at the RCLS level review fees and structure

Mark recommended to continue our current internet connections and bandwidth.

**Appoint new Library Assistant**

Motion made by Jennifer Holmes to appoint new Library Assistant. Seconded by Pamela Rice. All in favor, motion carried.

**Renaissance Project**

Village does not want to remove the gate so are changing to install patio reading space in front of building

**9. POLICY REVISIONS**

Policy items were tabled.

Adjourned 8:30 p.m.

Respectfully Submitted,

Pamela Rice, Trustee