

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
October 13, 2021**

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

**ABSENT:** Mark Tourtellott, Antoinette King and Jay Egan

The meeting was called to order 6:13 pm.

**Public Member:** No members of the public present

3. **AGENDA:** Motion to adopt the October agenda as amended made by Jennifer Holmes, seconded by Pamela Mann. All in favor, motion carried.

4. **MINUTES:** Motion to adopt September meeting minutes made by Pamela Rice, seconded by Pamela Mann. All in favor, motion carried.

5. **FINANCE REPORT:**

Jennifer Holmes presented the finance report.

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

6. **DIRECTOR'S REPORT:**

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

**Items of Note:**

- The library received a generous donation of \$10000 from Diamond Rose Ann Foundation.
- Dates are upcoming for the Minisink Valley Public Library Initiative community conversations.
- Introduction to Edible Mushrooms was presented by Bryan Roff of Marley's Mushrooms with 24 participants.
- Security bookcase update: Pre-installation has been completed. Final installation is scheduled for the end of October.

## **7. OLD BUSINESS**

### **Trex Benches**

Two of our benches have been delivered. The library has earned a third bench. Plans for installation will be discussed at the November meeting.

### **Long Range Plan**

The committee will be meeting on Thursday, October 21<sup>st</sup>. The committee seeks input and suggestions from the board and plans to create a survey to be distributed to the community for suggestions for the library's next long range planning cycle.

### **Sustainable Libraries Update**

Pam Rice will be presenting an overview of the SLI at the November board meeting.

## **8. NEW BUSINESS**

### **Employee Leave time carryover**

The board approved a current employee request to roll over unused vacation time from 2020.

### **Beatrix Potter Garden proposal**

The library is considering installing a native plant garden with idea that it would be designed on the theme of Beatrix Potter as well as include children in the planting.

### **RCLS Budget**

Motion to accept the RCLS 2022 budget made by Jennifer Holmes, seconded by Patti Anderson. All in favor, motion carried.

## **9. POLICY REVISIONS**

### **Mamakating Library Collection Development Policy**

The board reviewed and discussed the policy. Director Peggy Johansen will make revisions and the board will review the policy again at the November meeting.

Privilege of the Floor- Public Comment – No public member present

Motion to adjourn made by Patti Anderson, seconded by Jennifer Holmes. All in favor, motion carried. Meeting adjourned at 7:46 pm.

Respectfully Submitted,

Pamela Rice, Trustee