

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
September 8, 2021**

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

ABSENT: Mark Tourtellott and Jay Egan

The meeting was called to order 6:12 pm.

Public Member: No members of the public present

3. **AGENDA:** Motion to adopt the September made by Jennifer Holmes, seconded by Pam Mann. All in favor, motion carried.

4. **MINUTES:** Motion to adopt August meeting minutes made by Pam Mann, seconded by Jennifer Holmes. All in favor, motion carried.

5. **FINANCE REPORT:**

Jennifer Holmes will be transferring \$8300 from Walden Savings account to Jeff Bank checking to pay toward principal of retirement account as approved in July.

Motion made to approve abstract of vouchers for September 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.

Items of Note:

•The Mamakating Library's Battle of the Books team, the Mamakating Marauders, took first place in the RCLS Battle of the Books on August 28th. First prize includes a virtual meeting with author Jennifer Latham, which will be open to the public.

•The library's proposed \$14000 tax increase passed in a 27-0 vote on August 31. Pamela Mann and Antoinette King (by write in) were elected to the two open trustee seats.

7. **OLD BUSINESS**

Security bookcase purchase update

Order has been placed for the bookcase and review of sales agreement is pending. Peggy will request installation instructions from ProtectED.

Library Construction Aid application

Library Construction Aid Grant application has been submitted to RCLS for review prior to final submission to NYSED. The application has been read and duly adopted by the Board of Trustees.

8. NEW BUSINESS**Board Officers**

Election of officers tabled until October meeting.

Trex Bench

The library has met the requirements for a second bench. The library will continue to collect plastic and work toward earning a third bench.

Employee Breaks

Discussion was held regarding Section – B Conditions of Employment of the Personnel Manual. Motion to accept amendments to Personnel Manual made by Pam Rice. Seconded by Pam Mann.

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

Motion to adjourn made by Jennifer Holmes, seconded by Pam Mann. All in favor, motion carried. Meeting adjourned at 7:52pm.

Respectfully Submitted,

Pamela Rice, Trustee