

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

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

ABSENT: Jennifer Holmes, Antoinette King and Jay Egan

The meeting was called to order 6:02 pm.

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the December agenda as amended made by Pamela Rice, seconded by Mark Tourtellott. All in favor, motion carried.
3. **EXECUTIVE SESSION:** Motion to move to Executive Session made by Mark Tourtellott, seconded by Pam Mann. All in favor, motion carried. Entered Executive Session at 6:19, returned to regular session at 7:50 pm.
4. **MINUTES:** Motion to adopt November meeting minutes made by Patti Andersen, seconded by Mark Tourtellott. All in favor, motion carried.
5. **FINANCE REPORT:** Motion made to approve abstract of vouchers for September made by Pam Mann, 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 \$455, our portion of a Sullivan County Legislative Grant awarded to SUPLA, intended to help with 2021 summer reading program expenses.
- The Community Survey period ended on November 30th with 261 surveys completed.
- Mamakating Library is a Symphony Web trial location for ILS.
- The library received \$200 Cans for Kids community fundraiser to benefit children. It will be used for the purchase of children's books.

7. **OLD BUSINESS**

Finalize 2022 Budget

Tabled until January 2022 Board of Trustees meeting

Sustainability Library Initiative

The Board broadly discussed the SLI and potential ways the board could contribute to the process.

8. NEW BUSINESS

Board Meeting Day

The Board will tentatively switch to meeting on Tuesdays beginning February 2022.

9. POLICY REVISIONS

Library Card Use Policy

Motion made to accept the changes in the Library Card Eligibility and Use Policy made by Patti Andersen. Seconded by Pam Rice. All in favor, motion carried.

Sustainability Policy

Discussion and development of policy. Revisit during January meeting

10. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Pam Mann, seconded by Patti Andersen. All in favor, motion carried.
Meeting adjourned at 9:07 pm.

Respectfully Submitted,

Pamela Rice, Trustee