

MAMAKATING LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 9, 2021

PRESENT: Trustees Patti Andersen, Mark Tourtellott, Pam Mann, Antoinette King and Director Peggy Johansen

ABSENT: Pamela Rice, Jennifer Holmes and Jay Egan.

The meeting was called to order at 6:10 pm

AGENDA: Approved as amended. Discussion of 3rd Trex bench donation to Friends for raffle moved to December meeting.

MINUTES--OCTOBER: Motion to adopt October minutes made by Pam Mann; seconded by Mark Tourtellott. All approved; motion carried.

FINANCE REPORT: Finance report submitted by Jennifer Holmes reviewed. Motion to approve abstract of vouchers for October made by Mark Tourtellott; seconded by Patti Andersen. All in favor; motion carried.

DIRECTOR MONTHLY REPORT: Report was distributed and reviewed by Peggy Johansen.

Items of note: PN Alarm replaced bad smoke sensor

New TerraCycle project initiated in October

Community survey developed and distributed

Teen advisory board recently restarted

Award of construction aid allocations; will receive 75% of emergency generator project cost

Peggy to begin teaching afterschool program on web literacy at Chase Elementary School

OLD BUSINESS:

1. Policy revisions:

A. Collection Development--Peggy made revisions discussed at last meeting and will add Request for Reconsideration form to policy. Motion to approve made by Antoinette King; seconded by Pam Mann; all in favor.

B. Pandemic Policy with an update of the Quarantine Leave section--discussed policy developed from NYS guidance. Discussion of future plans to eliminate mask mandate will not be considered until after the winter season.

2. Overview of Sustainable Libraries Initiative by Pamela Rice moved to December meeting.

NEW BUSINESS: None.

PUBLIC COMMENT: None.

Motion to adjourn made by Antoinette King; seconded by Pam Mann. All in favor; meeting adjourned at 7:08 pm.

Respectfully submitted,

Pamela Mann, Trustee