

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
February 8, 2022**

1. **PRESENT:** Trustees Patti Andersen, Jennifer Holmes, Antoinette King, Mark Tourtellott, Pamela Rice, Director Peggy Johansen, and Grace Riario, director of RCLS

ABSENT: Pam Mann and Jay Egan

The meeting was called to order at 6:10 pm.

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the February agenda made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion carried.
3. **MINUTES:** Motion to adopt January meeting minutes with amendments made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.
4. **FINANCE REPORT:** Motion made to approve abstract of vouchers for February made by Antoinette King, seconded by Mark Tourtellott. All in favor, motion carried.

Item of Note:

- 2022 Tax Levy check received and deposited today
- March meeting- discuss remaining balance of high interest retirement loan

5. **DIRECTOR'S REPORT:**

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

Items of Note:

- The new YA bookcase has been installed
- Peggy has been facilitating The Truth About Bigfoot, an after-school program at Chase Elementary School. The program includes four sessions with four students each session. The objective of the program is to look at properly evaluating information resources, including books, websites, videos. Students learn how to determine accuracy, relevancy and purpose.
- Ms. Frey-Ramos' class field trip on maps with twelve students. The community room was set up as a 3-dimensional map, which the children needed to navigate using verbal directions.
- Circulation numbers are strong. Library circulation for January is 2040. Overdrive circulation was 486 in January 2022.
- Peggy met with the Long Range Planning committee and Sustainability Committee
- Artist Andy Komonchak has generously gifted the library a pen and ink print featuring wood ducks at

the Bashakill. His work will be featured in the library's gallery space in August and September 2022.

7. OLD BUSINESS

N/A

8. NEW BUSINESS

Grace Riario, director of RCLS

Director Grace Riario presented updates to the board. Topics included the proposed Minisink Library, which will have a referendum in October 2022, and the new ANSWR contract.

Board Office Elections

Motion made by Mark Tourtellott to approve the following board officer positions, seconded by Jennifer Holmes. All in favor, motion carried. A letter and approved February 2022 minutes will be sent to Walden Savings Bank and Jeff Bank to update signatories on accounts.

President Patti Andersen
VP Jennifer Holmes
Treasurer Antoinette King
Secretary Pam Rice

Sustainability Policy Proposal

Discussion and development of the policy moved to March meeting.

Bookkeeper Contract Review

Motion made to approve the bookkeeper contract submitted by Kristi Romolo, CPA, made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion carried.

9. POLICY REVISIONS

Community Room Use Policy – Pandemic Policy

Peggy will follow CDC and NYS Department of Health guidelines.

10. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Pamela Rice, seconded by Patti Anderson. All in favor, motion carried. Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Pamela Rice, Trustee