

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
January 19, 2022**

1. **PRESENT:** Trustees Patti Andersen, Pamela Rice, Mark Tourtellott, Jennifer Holmes, and Director Peggy Johansen (via phone)

ABSENT: Pam Mann, Antoinette King and Jay Egan

The meeting was called to order at 6:11 pm.

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the January agenda as amended made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried.
3. **MINUTES:** Motion to adopt December meeting minutes made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.
4. **EXECUTIVE SESSION:** Motion to move to Executive Session made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried. Entered Executive Session at 6:21, returned to regular session at 6:54 pm.
5. **FINANCE REPORT:** Motion made to approve abstract of vouchers for September made by Jennifer Holmes, seconded by Mark Tourtellott. 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 \$1400 from the Friends of the Mamakating Library to purchase a new YA bookcase and matching funds from an anonymous donor, which has been used to purchase bookcases in the Story Corner in the children's library.
- The library will be returning to Zoom delivery for programs and classes.
- Director Peggy Johansen will be focusing on preparing the Annual Report, an opportunity for NYS libraries to send statistics to RCLS early February
- Director Peggy Johansen, Sarah, and Antoinette conducted outreach at the Red Cross Blood Drive at the Mamakating Town Hall.

7. **OLD BUSINESS**

Finalize 2022 Operational Budget

Motion made to approve 2022 Operational Budget of \$335,690 made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion approved.

8. NEW BUSINESS

Board Meeting Day

The Board of Trustees spring 2022 meetings will be held the second Tuesday of the month from February through May. Meetings will return to Wednesday evenings in June 2022.

9. POLICY REVISIONS

Environmental Stewardship and Sustainability Policy

Discussion and development of policy. The policy will be forwarded to the Sustainable Libraries Initiative Committee for review. Revisit for approval during February meeting.

10. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Jennifer Holmes seconded by Patti Andersen. All in favor, motion carried. Meeting adjourned at 7:34 pm.

Respectfully Submitted,

Pamela Rice, Trustee