

MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
April 12, 2022

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

ABSENT: Jay Egan and Antoinette King

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

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the April agenda as amended made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried.
3. **EXECUTIVE SESSION:** Motion to move to Executive Session made by Jennifer Holmes, seconded by Pam Mann. All in favor, motion carried. Entered Executive Session at 6:16, returned to regular session at 6:32pm.
- Motion to approve staff appointments made by Pamela Rice, seconded by Mark Tourtellott. All in favor, motion carried.
- Motion to approve director leave carry-over made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.
4. **MINUTES:** Motion to adopt March meeting minutes made by Jennifer Holmes, seconded by Pam Mann. All in favor, motion carried.
5. **FINANCE REPORT:** Motion made to approve abstract of vouchers for April made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.

Items of Note:

- Beginning May 1st, the library will change our mortgage payment to \$2183.33, which will include an approximately \$630 additional principal payment each month.
- The process of updating bank signatories was delayed in March. Letters will be submitted prior to May meeting.

6. **DIRECTOR'S REPORT:**

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

Items of Note:

- The library has an opening for a part-time Library Clerk
- We are currently exhibiting Kevin Kreisher's photos of the Bashakill in the showcase in honor of the BKAA's 50th anniversary
- The library received a grant from Stewarts Shops for a spring performance and gift books for children in the Bigfoot program
- At this time, a transition to a new Integrated Library System is planned by RCLS for 2023

7. OLD BUSINESS

N/A

8. NEW BUSINESS

Review of 2022 Community Survey Responses

The board reviewed the survey responses and discussed ways to incorporate feedback into future programming and services

IDA PILOT funding

The board discussed advocating PILOT funding with Aileen Gunther. Revisit in May.

Review of Long Range Plan 2022-2026

Tabled until May meeting

iPad funding

Tabled until May meeting

9. POLICY REVISIONS

Review of Environmental Impact and Sustainability Policy

The Sustainability Committee reviewed and approved the policy. Motion to approve Environmental Impact and Sustainability Policy as amended made by Pamela Rice, seconded by Mark Tourtellott.

10. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Pam Mann, seconded by Mark Tourtellott. All in favor, motion carried. Meeting adjourned at 8:55 pm.

Respectfully Submitted,

Pamela Rice, Trustee