

**MAMAKATING LIBRARY  
BOARD of TRUSTEES MEETING  
March 8, 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 6:29 pm.

**Public Member:** No members of the public present

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

**Items of Note:**

- Capital Reserve- the board withdrew monies in 2021 to cover YA bookshelf and septic cleaning and deposited budgeted 2022 monies in the amount of \$6000.
- \$26200 check will be deposited to Walden Savings to cover 2022 mortgage payments
- \$230000 remaining mortgage balance
- Letters will be submitted to banks to update signatories on Mamakating Library before April meeting

5. **DIRECTOR'S REPORT:**

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

**Items of Note:**

- Three upholstered stools were donated by Karen and Alan Blocker
- The Friends of the Library have approved the purchase of two new desktop computers this year and one for 2023
- Volunteer Doreen Diorio has submitted a grant for Sullivan Renaissance for a children's Beatrix Potter garden to surround the patio behind the children's room.
- The Delaware Valley Arts Alliance (DVAA) awarded the library a grant for ten youth art workshops.

6. **OLD BUSINESS**

**NYSLRS Payoff**

The remaining balance is approximately \$2500. Motion to pay off the balance of the NYSLRS debt made by Patti Andersen, seconded by Pam Mann. All in favor, motion carried.

**Mortgage Payment**

Motion made to change our mortgage payment to \$2183.33 starting May 1<sup>st</sup> made by Jennifer Holmes, seconded by Pam Rice. All in favor, motion carried.

**Mask Policy**

The library will be moving to a mask-optional policy beginning Wednesday, March 9<sup>th</sup>.

**7. NEW BUSINESS****Review of Annual Report**

*The library operated in accordance with all provisions of education law and the regulations of the commissioner, and assures that the "Annual Report" was reviewed and accepted by the library board on March 8<sup>th</sup>, 2022.*

A motion was made by Jennifer Holmes to accept the above statement regarding the Annual Report, seconded by Pam Mann. All in favor, motion carried.

**8. POLICY REVISIONS****Personnel Policy**

Discussion of policy. No changes made.

**Mamakating Library Non-discrimination Policy**

Discussion of policy. Motion made to accept revisions to policy made by Pamela Rice, seconded by Mark Tourtellott.

**9. 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 8:04 pm.

Respectfully Submitted,

Pamela Rice, Trustee