

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
July 13, 2022**

1. **PRESENT:** Trustees Patti Andersen, Pam Mann, Jennifer Holmes, Mark Tourtellott, Antoinette King and Director Peggy Johansen. Pamela Rice present until 7:20pm.

ABSENT: Jay Egan

The meeting was called to order at 6:06 pm.

Public Member: No members of the public present

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

Items of Note:

- signatories delayed, next month

5. **DIRECTOR'S REPORT:**

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

Items of Note:

- Circulation will be significantly higher this month due to increase in programs
- Overdrive circulation "record breaking"
- Need to have a sign-up sheet for kids book club
- Peggy has put a bit in for new electric power suppliers

6. **OLD BUSINESS**

•Amnesty Month

The month of August is Amnesty Month for late book fees. Revisit after the August 30th budget vote to determine whether the library will continue a fine-free policy for overdue books

7. **NEW BUSINESS**

•RCLS IT and ILS Contract

Table until August meeting

•Library Director Listing

Discussion regarding Library Director listing and salary range. Discussions tabled until resignation letter has been received by the Board.

8. POLICY REVISIONS

•Purchasing Policy

Motion made to approve Purchasing Policy made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.

9. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Antoinette King, seconded by Mark Tourtellott. All in favor, motion carried. Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Pamela Rice, Trustee
Antoinette King Trustee