

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

1. **PRESENT:** Trustees Patti Andersen, Pamela Rice, Jennifer Holmes, Mark Tourtellott, John Buying

**ABSENT:** Pamela Mann and Antoinette King

The meeting was called to order at 6:15 pm.

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

2. **AGENDA:** Motion to adopt the September agenda as amended made by Pamela Rice, seconded by Mark Tourtellott. All in favor, motion carried.

3. **EXECUTIVE SESSION**  
Motion made by Jennifer Holmes, seconded by Mark Tourtellot. All in favor, motion carried. Entered Executive Session at 6:20 pm, returned to regular session at 6:47 pm.

4. **MINUTES:** Motion to adopt August meeting minutes made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.

5. **FINANCE REPORT:** Motion made to approve abstract of vouchers for September made by Jennifer Holmes seconded by Patti Andersen. All in favor, motion carried.

**Items of Note:**

- The Capital Reserve balance currently stands at \$13825.60
- The mortgage balance currently stands at \$222,788.87

6. **DIRECTOR'S REPORT:**  
N/A

7. **OLD BUSINESS**  
•**ProtectEd Bookcase-** The bookcase was removed on September 11 by ProtectEd. A refund check was received and money will be returned back to capital reserve fund.

8. **NEW BUSINESS**  
N/A

9. **PRIVILEGE OF THE FLOOR**  
**Public Comment** – John Buying spoke about the Minisink Valley Public Library

Motion to adjourn made by Mark Tourtellot, seconded by John Buying. All in favor, motion carried. Meeting adjourned at 7:46 pm.

Respectfully Submitted,

Pamela Rice, Trustee