

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
October 11, 2022**

1. **PRESENT:** Trustees Patti Andersen, Pamela Rice, Jennifer Holmes, Pamela Mann, Mark Tourtellott, John Buying, Antoinette King and Director Cheryl Jones

ABSENT: None

The meeting was called to order at 6:08 pm.

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the October agenda as amended made by Pamela Rice, seconded by Pamela Mann. All in favor, motion carried.
3. **MINUTES:** Motion to adopt September minutes made by Mark Tourtellott, seconded by Jennifer Holmes. All in favor, motion carried.
4. **FINANCE REPORT:** Motion made to approve abstract of vouchers for September made by Pamela Rice seconded by Jennifer Holmes. All in favor, motion carried.
5. **DIRECTOR'S REPORT:**
Director Cheryl Jones's comprehensive report was distributed. See attached.
6. **OLD BUSINESS**
•Sustainable Library Update has been postponed to next meeting.
•Late Fees has been postponed to next meeting.
7. **NEW BUSINESS**
•Motion to approve the RCLS Budget made by Jennifer Holmes, seconded by Pam Rice. All in Favor, Motion Carried
8. **PRIVILEGE OF THE FLOOR**
Public Comment – No public member present

Motion to adjourn made by Patti Andersen, seconded by Jennifer Holmes. All in favor, motion carried. Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Jennifer Holmes, Trustee