

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
February 10, 2021**

1. PRESENT:

Meeting held via Zoom: Trustees Patti Andersen, Mildred Melchionne, Jennifer Holmes, Pamela Rice, Mark Tourtellott, and Director Peggy Johansen

Absent: Jay Egan, Janine Roosa

The meeting was called to order 6:10 pm.

Public Member: No public member present

- 2. AGENDA:** Motion to adopt the February's agenda made by Mark Tourtellott second by Pamela Rice. All in favor, motion carried.

- 3. MINUTES:** Motion to accept January's minutes with corrections made by Patti Andersen second by Pamela Rice. All in favor, motion carried.

4. FINANCE REPORT:

Financial report given by Jennifer Holmes. Jennifer proposed to have the credit card paid via auto pay. Discussion ensued regarding other bills that could be paid via auto pay. Peggy will use the generic email address to set up the auto pay. Motion to accept the abstracts for February made by Mildred Melchionne second by Jennifer Holmes. All in favor, motion carried.

5. DIRECTOR'S REPORT:

Director Peggy Johansen's comprehensive report was distributed.

6. OLD BUSINESS:

7. NEW BUSINESS:

Tax Cap for 2022 Budget Discussion ~~ensured~~ ensued regarding increasing the tax cap. Motion made to exceed the Tax Cap for the 2022 budget made by Jennifer Holmes second by Mildred Melchionne. All in favor motion carried.

Pension Distribution –Discussion ensured regarding prepaying the NYS Pension vs. buying a generator. This will be tabled until March meeting. Pamela Rice will investigate possible grants for purchasing a generator.

Policy revisions:

Library Card Policy Motion to accepted the Library Card policy as presented made by Pamela Rice, second by Jennifer Holmes. All in favor motion carried.

Privacy and Confidentiality Policy, including ALA Code of Ethics. Motion to accept the Privacy and Confidential Policy including the ALA Code of Ethics made by Mildred Melchionne, second by Jennifer Holmes. All in favor motion carried.

Programming Policy Motion to adopt the Programming Policy made by Pamela Rice, second by Jennifer Holmes. All in favor motion carried.

Website Terms and Conditions Tabled until March meeting.

PRIVILEGE of the FLOOR: No public member present.

Motion to adjourn made by Mildred Melchionne second by Pamela Rice. All in favor; motion carried. Meeting adjourned 7:50 pm.

Respectfully submitted,

Mildred Melchionne

Mildred Melchionne, Trustee
Secretary