

MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
February 08, 2023

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

ABSENT: Mark Tourtellott, Pam Rice

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

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the February agenda as amended made by Pamela Mann, seconded by Jennifer Holmes. All in favor, motion carried.

3. **MINUTES:** Motion to adopt October meeting minutes made by Antoinette King, seconded by Pamela Mann. All in favor, motion carried.

Motion to adopt November meeting minutes made by Pamela Mann, seconded by Jennifer Holmes. All in favor, motion carried.

Motion to adopt January meeting minutes made by Jennifer Holmes, seconded by John Buying. All in favor, motion carried.

4. **FINANCE REPORT:** Financial report provided by Jennifer Holmes

5. **EXECUTIVE SESSION:** 6:10p Motion to enter executive session made by Antoinette King, seconded by Patti Anderson. All in favor, motion carried.

6:12p Motion to go out of executive session made by Pamela Rice, seconded by Antoinette King. All in favor, motion carried.

6. **DIRECTOR'S REPORT:**
Director Cheryl Jones's comprehensive report was distributed. See attached.

Items of Note:

- Tiny Art Show was a huge success.

- Program with John Conway set to host an event on notable women in Sullivan County to celebrate Women's History Month in March 2023
- Antoinette King presenting to patrons cybersecurity awareness training
- Library is transitioning to Aspen for ILS. Cheryl will be taking a training for it

6. OLD BUSINESS

- NONE

7. NEW BUSINESS

- Work Room Shelving – Motion to approve procurement of workroom shelving made by Pamela Mann, seconded by Antoinette King. All in favor, motion approved
- Jennifer Holmes asked to add budget discussion for rollover funds to March Agenda
- John Buying asked to modify Article 1, Section 2 of the Bylaws to add a procedure for a tie. Patti will check with Grace at RCLS to see if this is something that can be done prior to adding to March agenda.
- Patti Andersen suggested that we have a public comment time limit to 3 minutes
- Computer Use Policy – modify paragraph 2, General Rule 1. Motion to make changes made by Pamela Mann, seconded by Antoinette King. All in favor, motion carried

9. POLICY REVISIONS

- Computer Use Policy - – modify paragraph 2, General Rule 1. Motion to make changes made by Pamela Mann, seconded by Antoinette King. All in favor, motion carried

10. PRIVILEGE OF THE FLOOR

Public Comment – No public member present

Motion to adjourn made by Jennifer Holmes seconded by Pamela Mann. All in favor, motion carried. Meeting adjourned at 7:38 pm.

Respectfully Submitted,

Antoinette King, Trustee