

**MAMAKATING LIBRARY
BOARD of TRUSTEES MEETING
November 8, 2022**

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

ABSENT: Antoinette King

The meeting was called to order at 6:11 pm.

Public Member: No members of the public present

2. **AGENDA:** Motion to adopt the November agenda as amended made by Jennifer Holmes, seconded by Pamela Mann. All in favor, motion carried.
3. **MINUTES:** Minutes have been postponed to the next meeting.
4. **FINANCE REPORT:** Motion made to approve abstract of vouchers for October made by Pamela Mann 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.
•Motion made to eliminate Late Fees made by Jennifer Holmes, seconded by Pamela Rice. All in favor, motion carried.
•Motion made to approve final budget for 2023 by Pam Mann, seconded by Mark Tourtellott. All in Favor, Motion Carried.
7. **NEW BUSINESS**
•During Water Heater replacement, the water was shut off and when turned back on, which generated a water hammer event which damaged the water fountain. It needs to be replaced. Discussed options and Acorn Plumbing will be hired to perform the work.
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 7:47 pm.

Respectfully Submitted,

Jennifer Holmes, Trustee