

MAMAKATING LIBRARY BOARD OF TRUSTEES MEETING

May 10, 2023

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

ABSENT: Pamela Rice and Antoinette King

No members of the public present

The meeting was called to order at 6:03 pm

AGENDA: Motion to adopt agenda as amended made by Jennifer Holmes; seconded by Mark Tourtellott. All in favor; motion carried.

MINUTES: Motion to accept April meeting minutes made by Pamela Mann; seconded by Jennifer Holmes, All in favor; motion carried.

FINANCE REPORT: Financial report provided by Antoinette King; see attached.

- Motion to approve April abstract of vouchers made by Patti Andersen; seconded by Pamela Mann. All in favor; motion carried.

DIRECTOR'S REPORT: Director Cheryl Jones' monthly report was distributed.

Items of note:

- The boxwoods have been relocated and the concrete pad for the generator will be completed soon.
- The new library sign is now in place; it was funded by the Friends of the Library
- Parking lot signs regarding idling and availability of bike locks have been installed.
- Chase Kindergarten and Second grade classes will be coming to visit the library this month.
- The auto-renewal process is now operational; patrons will receive an email notifying them of the renewal and new due date.
- Several updates have been made to the Library website.

- The Friends of the Library will be hosting a dessert reception on July 29th to dedicate the bookstore in honor of Louis Lynn.

OLD BUSINESS: None

NEW BUSINESS:

- The RCLS 2024 IT Services Contract was reviewed and discussed. Motion to accept the contract was made by Jennifer Holmes and seconded by Pamela Mann. All in favor; motion carried. Patti Andersen signed the contract on behalf of the Library.
- Electric Provider: The Board discussed the current electricity supplier's rates, which have increased significantly over the past year. Cheryl Jones will seek alternative options that are both environmentally conscious and financially responsible and present them at the next meeting. A representative from Community Solar has reached out and will be invited to the next meeting.
- Tutor.com: Cheryl Jones provided a brief presentation explaining how [tutor.com](https://www.tutor.com) works. This program is part of the services provided by RCLS.
- New bookcase: An additional bookcase is needed. Motion to approve this purchase made by Mark Tourtellott and seconded by Jennifer Holmes. All in favor; motion carried.
- Tree donation: The Wurtsboro Board of Trade has requested to donate a tree to be planted in honor of John Platt. Patti Andersen will contact Kelly DeGuzman to discuss further.

POLICY REVIEW/ REVISIONS:

- The board discussed a proposed change to the mission statement as discussed by the Sustainability Committee. A motion to change the mission statement was made by Jennifer Holmes and seconded by Pamela Mann. All in favor; motion carried.

PRIVILEGE OF THE FLOOR/ PUBLIC COMMENT: No members of the public present.

Motion to adjourn made by Jennifer Holmes; seconded by Mark Tourtellott. All in favor; motion carried. Meeting adjourned at 7:05 pm

Respectively submitted,

Pamela Mann