

MAMAKATING LIBRARY

EMERGENCY MEETING OF THE BOARD OF TRUSTEES DUE TO SNOW CANCELLATION OF REGULAR MEETING

Held on Thursday, January 11th, 2024 at 6:00pm at 128 Sullivan Street, Wurtsboro NY

- 1. PRESENT:** Trustees Patricia Andersen, John Buying, Jennifer Holmes, Pamela Mann, Pamela Rice, Chelsea Roth, and Director Cheryl Jones

ABSENT: Mark Tourtellott

MEMBERS OF THE PUBLIC: No members present.

The meeting was called to order at 6:00pm

2. AGENDA

Motion to adopt agenda made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried.

3. APPROVAL OF VOUCHERS

Motion to approve December vouchers made by Jennifer Holmes, seconded by Chelsea Roth. All in favor, motion carried.

4. PRIVILEGE OF THE FLOOR

Public Comment – 3 minute limit per person – no member present

Motion to adjourn made by Pamela Mann, seconded by Jennifer Holmes. All in favor, motion carried. Meeting adjourned at 6:02pm.

Respectfully submitted,

Pamela Rice