

MAMAKATING LIBRARY
BOARD OF TRUSTEES MEETING

Held on Tuesday, August 6th, 2024 at 6:00pm at 128 Sullivan Street, Wurtsboro NY

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

EXCUSED ABSENCES: Jennifer Holmes and Mark Tourtellott

The meeting was called to order at 6:05pm

2. ADOPTION OF AGENDA

Motion to adopt agenda as amended made by Chelsea Roth, seconded by Pamela Mann. Nay vote by John Buying, motion carried.

3. APPROVAL OF MINUTES- JULY 2024

Motion to accept July minutes as amended made by Chelsea Roth, seconded by Pamela Mann. Nay vote by John Buying. Motion carried.

4. FINANCE REPORT

Motion to approved August vouchers made by Pamela Mann, seconded by Pamela Rice. Nay vote by John Buying. Motion carried.

5. DIRECTORS REPORT

Director Cheryl Jones's comprehensive report was distributed. See attached.

Items of Note:

- Program Totals: 16 Adult Programs service 166 patrons; 26 Youth Programs serving 378 patrons
- Generator has run for 21.2 hours total as of 8/1/24

•Library Director and Board President appeared at Town Board Meeting this month to invite the community to participate in the upcoming Meet the Candidates and Budget Info Session program, give updates about library events, and provide information about the upcoming election.

6. COMMITTEE REPORTS

- Long Range Plan- no report
- Policy/ByLaws- no report
- Building and Grounds – no report
- Budget/Finance – no report

7. OLD BUSINESS – Election Update

- Election update shared by Barbara Semonite, Election Chairperson

8. NEW BUSINESS

•Approve ballot

Motion to list candidates in random order on election ballot made by John Buying. No second, motion died.

Motion to add more places to write in people’s names made by John Buying. No second, motion died.

Motion to approved ballot as written made by Pam Mann, seconded by Chelsea Roth. Nay vote by John Buying, motion carried.

•Election Updates

Motion to approve Election Inspector pay for Linda Lothrop and Karen Tolcz in the amount of \$180 each made by Chelsea Roth, seconded by Pam Mann. Nay vote by John Buying. Motion carried.

D&H Canal Bi-Centennial Time Capsule

Janet Lybolt presented a proposal for a time capsule on behalf of the D&H Canal Bi-Centennial Committee. A plaque would be mounted on the west façade of the library with the time capsule buried at same location.

Motion to approve proposal for installation of plaque and time capsule made by Pamela Rice, seconded by Pam Mann. All in favor, motion carried.

9. POLICY REVIEW/ REVISIONS

N/A

10. PRIVILEGE OF THE FLOOR

Public Comment – 3 minute limit per person.

11. ADJOURNMENT

Motion to adjourn made by Pam Rice, seconded by Chelsea Roth. All in favor, motion carried.
Meeting adjourned at 6:43 pm.

Respectfully submitted,

Pamela Rice, Board Secretary