

**MAMAKATING LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**Held on Tuesday, September 9<sup>h</sup>, 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, Mark Tourtellott, and Director Cheryl Jones

**EXCUSED ABSENCES: N/A**

The meeting was called to order at 6:00pm

- 2. ADOPTION OF AGENDA**

Motion to adopt agenda made by Jennifer Holmes, seconded by Chelsea Roth. Nay vote by John Buying, motion carried.

- 3. APPROVAL OF MINUTES- AUGUST 2024**

Motion to accept August minutes as amended made by Pamela Mann, seconded by Jennifer Holmes. Nay vote by John Buying. Motion carried.

- 4. FINANCE REPORT**

Treasurer's Report was presented. See attached. Motion to approve August vouchers made by Chelsea Roth, seconded by Mark Tourtellott. Nay vote by John Buying. Motion carried.

- 5. DIRECTORS REPORT**

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

**Items of Note:**

•We have been notified by RCLS that our construction application has been accepted by them and submitted to DLD. We are cleared to begin the project as soon as we see fit.

- Director is working on a solution for some water pooling near the backdoor when we have heavy rain.

- Generator has run for 22.9 hours total as of 9/1

- Program Totals: 14 Adult Programs serving 116 patrons; 13 Patrons received dedicated Tech Help time; 16 Youth Programs serving 208 patrons; 4 Teen volunteers completed 8 hours of community service at the library

**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 shared. Two trustees were re-elected for a four year term, including Patricia Andersen and Mark Tourtellott. Chelsea Roth was elected, as a write-in candidate, to fill the remaining year of vacated 4 year term. The budget referendum was passed.

**8. NEW BUSINESS**

- 2024 Mid-Year Budget Adjustment Notes were distributed. See attached. Motion to approve 2024 Mid-Year Budget Adjustment made by Pamela Rice, seconded by Jennifer Holmes. Nay vote by John Buying. 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 Mark Tourtellott, seconded by Jennifer Holmes. All in favor, motion carried. Meeting adjourned at 6:39 pm.

Respectfully submitted,

Pamela Rice, Board Secretary