

-MAMAKATING LIBRARY
BOARD OF TRUSTEES MEETING

Held on Tuesday, October 8th, 2024 at 6:00pm at 128 Sullivan Street, Wurtsboro NY

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

ABSENT: Chelsea Roth-unexcused

The meeting was called to order at 6:03pm

- 2. ADOPTION OF AGENDA**

Motion to adopt agenda made by Pamela Rice, seconded by Mark Tourtellott. Nay vote by John Buying. Motion carried.

- 3. APPROVAL OF MINUTES- SEPTEMBER 2024**

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

- 4. FINANCE REPORT**

Treasurer's Report was presented. See attached. Motion to approve September vouchers as amended made by Pamela Rice, seconded by Jennifer Holmes. All in favor, motion carried.

- 5. DIRECTORS REPORT**

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

Items of Note:

•**Building & Grounds:** Bedik Communications will be completing the work on our security system in early October. This is the project which will be at least 50% covered by construction funds from DLD.

•**Closings/Service Interruptions & Generator Statistics:** Generator has run for 25.2 hours total as of 10/1

•**Program Totals:** 13 Adult Programs serving 119 patrons; 8 Youth Programs serving 84 patrons; 2 Teen volunteers completed 5 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

- N/A

8. NEW BUSINESS

•**RCLS Budget:** Budget was reviewed and discussed. Motion to approve RCLS budget made by Jennifer Holmes, seconded by Mark Tourtellott. All in favor, motion carried.

9. POLICY REVIEW/ REVISIONS

•**Computer Use Policy:** Proposed policy changes were reviewed and discussed. Motion to approve Mamakating Library Computer Use Policy as amended made by Pamela Rice, to be effective January 1st 2025, seconded by Jennifer Holmes. Nay vote by John Buying. Motion carried.

10. PRIVILEGE OF THE FLOOR

Public Comment – 3 minute limit per person.

11. ADJOURNMENT

Motion to adjourn made by Mark Tourtellott, seconded by Pamela Mann. All in favor, motion carried. Meeting adjourned at 6:43pm.

Respectfully submitted,

Pamela Rice, Board Secretary