

**MAMAKATING LIBRARY
BOARD OF TRUSTEES MEETING**

Held on Tuesday, December 10th, 2024 at 6:00pm at 128 Sullivan Street, Wurtsboro NY

PRESENT: Trustees Patricia Andersen, John Buying, Jennifer Holmes, Pamela Mann, Chelsea Roth, Mark Tourtellott, and Director Cheryl Jones

ABSENT: Pamela Rice

The meeting was called to order at 6:13pm

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES – November 2024

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

FINANCE REPORT

Motion to approve November vouchers by Jennifer Holmes, seconded by Chelsea Roth.
Motion carried.

DIRECTORS REPORT

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

COMMITTEE REPORTS

- Long Range Plan- No Report
- Policy/ By-Law- See Below
- Building and Grounds- No Report
- Budget- No Report

OLD BUSINESS

NEW BUSINESS

Motion to approve 4th quarter budget adjustments for donations
by Chelsea Roth, seconded by Pamela Mann. Motion carried.

Motion to approve estimate to replace acid neutralizers on furnace by Pamela Mann, seconded by Jennifer Holmes. Motion carried.

Policy review/ revisions:

- Motion to approve Notary Policy as amended by Jennifer Holmes, seconded by Pamela Mann.
Motion carried.

EXECUTIVE SESSION:

Motion to enter executive session by Jennifer Holmes, seconded by Chelsea Roth. Motion carried.

Motion to exit executive session by Pamela Mann, seconded by Jennifer Holmes. Motion carried.

Motion to increase director's salary following review Jan 1 by Chelsea Roth, seconded by Jennifer Holmes. Motion carried.

Privilege of the Floor - Public Comment- 3-minute limit per person

ADJOURNMENT:

Motion to adjourn Pamela Mann, seconded by Chelsea Roth. Motion carried. Meeting adjourned at 9:00pm

Respectfully submitted,
Mark Tourtellott, Board Trustee