

Mamakating Library Board of Trustees Meeting Minutes February 11, 2026

Call to Order/Attendance:

Meeting began at 6:07 pm.

Present: Patricia Andersen, Chelsea Roth, Sam Meyer, Pamela Mann, Cheryl Jones.

Absent (excused): Mark Tourtellott, Jennifer Holmes, Thomas DePaulo

Adoption of Agenda:

Motion to adopt meeting agenda as amended made by Chelsea Roth; seconded by Sam Meyer. All voted in favor; motion passed.

Minutes—January 2026:

Motion to approve January minutes made by Chelsea Roth; seconded by Pamela Mann. All voted in favor; motion passed.

Finance Report:

Motion to approve abstract of vouchers made by Sam Meyer; seconded by Chelsea Roth. All voted in favor; motion passed.

Director's Report—presented by Cheryl Jones

Committee Reports:

- Strategic Planning —reported by Cheryl Jones
- Policy/Bylaw—reported by Pamela Mann
- Building and Grounds—no report
- Budget/ Finance—reported by Patricia Andersen

Old Business:

Committee Chair Appointments—tabled until March meeting

New Business:

Cheryl Jones reported on Library Advocacy Day in Albany held February 3, 2026 and on legislative priorities for the year

Policy Review/Revisions:

Motion to approve Employee Disciplinary Record Request Policy as presented made by Sam Meyer; seconded by Chelsea Roth. All voted in favor; motion passed.

Motion to approve Employee Disability Accommodation Policy as presented made by Pamela Mann; seconded by Sam Meyer. All voted in favor; motion passed,

Motion to approve the Lactation and Milk Expression Policy as presented made by Chelsea Roth; seconded by Pamela Mann, All voted in favor; motion passed.

Privilege of the Floor: Public Comments—None

Adjournment:

Motion to adjourn the meeting was made by Sam Meyer; seconded by Chelsea Roth. All voted in favor; motion passed. Meeting was adjourned at 6:40 pm.

Respectfully submitted,
Pamela Mann