

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

July 13, 2015

Prepared: July 15, 2015

Approved: September 21, 2015

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Adequate notice of this meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

The meeting was called to order by Karin Miller at 7:38 PM.

PRESENT: Karin Miller, Naomi Rizzuti, Linda Nessenson, Sheila Buthe.

ABSENT: Judith Rattner, Robert Woodruff, Raquel Fruchter.

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director

SECRETARY'S REPORT- Linda Nessenson made a motion to accept the minutes of June 8, 2015. Sheila Buthe seconded the motion and it passed unanimously.

TREASURER'S REPORT- The report for June was received.

CORRESPONDENCE AND GIFTS – The Woman's Club of Berkeley Heights made a memorial donation of \$25 for Ruth Woolford. Donations in memory of Cole G. Barrier were made by Sharlene and Phil Barrier (\$100), and by Nancy Konopka (\$20).

BOARD REPORTS – No reports

CITIZEN HEARING ON AGENDA ITEMS- No one spoke.

DIRECTOR'S REPORT

Circulation- The circulation of downloadable books jumped following the addition of Tumblebooks statistics from January 2015 to present. The ongoing weeding effort has once again resulted in more items discarded than added.

Building and Grounds- The two new air conditioners in the Children's Department are fully installed and functioning.

Other- Union County grant submitted; Handouts from 6/16/2015 Council Meeting on Municipal Complex were discussed; upcoming Council Meeting discussions on (7/21) redevelopment of Hamilton Ave property and (8/4) projected costs

Foundation – A donation from the MOMs Club will fund Touch the Music's Nutcracker program for children in December

Marketing – A reception for local businesses is still in planning phase.

LIAISON'S REPORT- No report