

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

July 14, 2014

Prepared: July 15, 2014

Approved: August 19, 2014

In accordance with the Open Public Meetings Act, this meeting was included in the annual meeting notice published in the Star Ledger and Courier News. Notice was also posted in the Library and Town Hall at least 48 hours in advance.

The meeting was called to order by Hope Danzis at 7:30 PM.

PRESENT: Hope Danzis, Karin Miller, Sheila Buthe, Naomi Rizzuti

ABSENT: Judith Rattner, Leslie Kaltenbach, Joseph Bruno

ALSO PRESENT: Stephanie Bakos, Director; Eugene Huang (Attorney)

EXECUTIVE SESSION: Sheila Buthe made a motion and read the resolution to go into Executive Session for Facilities Contract Negotiations: Little Flower Project. Karin Miller seconded and it passed unanimously at 7:35 PM. Resolution (Attached)

Hope Danzis made a motion to come out of Executive Session at 8:30 PM. Sheila Buthe seconded the motion and it passed unanimously. Hope Danzis made a motion to appoint a committee to meet as necessary to address issues related to the landswap and report back to the full Board. The committee will consist of three Board members (Sheila Buthe, Karin Miller, Naomi Rizzuti or Hope Danzis) and Stephanie Bakos. Karin Miller seconded the motion and it passed unanimously. [Eugene Huang left the meeting]

SECRETARY'S REPORT- Karin Miller made a motion to accept the minutes of June 2014. Naomi Rizzuti seconded and the motion passed unanimously. Minutes for the May 2014 meeting will be voted on at the next meeting.

TREASURER'S REPORT-

Reports from May and June were distributed. Karin Miller made a motion to accept both reports, seconded by Sheila Buthe and passed unanimously

CORRESPONDENCE AND GIFTS – Donations were received from Helen Bolil, The Woman's Club of Berkeley Heights and the Berkeley Heights Rotary.

BOARD REPORTS – None

CITIZEN HEARING ON AGENDA ITEMS (name and address) - No one spoke.

DIRECTOR'S REPORT

Circulation – Reports for May and June were distributed.

Building and Grounds – No report

Other- Shakespeare in the Park(ing Lot) performances are scheduled for July 18th and August 1st at 7:00 pm.

Foundation – Please use AmazonSmile to benefit the Foundation.

MAYOR'S REPORT- No report

OLD BUSINESS

Sheila Buthe requested an update of collection weeding at the September meeting.

NEW BUSINESS

Discussion of updated policies for Interlibrary Loan, Proctoring, and Donations will be tabled for the next meeting.

An August meeting will be scheduled as necessary depending on when a quorum is available,

PUBLIC HEARING: No one spoke.

ADJOURNMENT: Sheila Buthe made a motion to adjourn; Karin Miller seconded and the meeting was adjourned at 8:55 PM and all agreed.