

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

August 19, 2014

Prepared: August 20, 2014

Approved: September 8, 2014

This meeting was scheduled for August 11, 2014. Adequate notice of the date change 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 Hope Danzis at 7:40 PM.

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

ABSENT: Judith Rattner, Leslie Kaltenbach

ALSO PRESENT: Stephanie Bakos, Director; Laura Fuhro, Assistant Director; Kevin Hall, Councilman and Anthony Iovino, Architect, at the invitation of the Board.

SECRETARY'S REPORT- Hope Danzis made a motion to accept the Minutes of May 12, 2014. Joseph Bruno seconded and the motion passed with Naomi Rizzuti abstaining and all others voting to accept. Hope Danzis made a motion to accept the Minutes of July 15, 2014. Joseph Bruno seconded and the motion passed unanimously.

EXECUTIVE SESSION: Sheila Buthe made a motion to go into Executive Session for Facilities Contract Negotiations: Municipal Landswap and for Salaries and Wages. Ms. Buthe read the resolutions. (Attached) Joseph Bruno seconded the motion and it passed unanimously at 7:40 PM. Joseph Bruno made a motion to come out of Executive Session at 9:15 PM. Sheila Buthe seconded the motion and it passed unanimously. Karin Miller made a motion to give a 2% raise, retroactive to January 1, 2014 to all staff except for pages; and to raise the hourly wage for Linda Ruedesuelli and Ann Marie Sieczka to \$15.50 retroactive to July 1, 2014, based on revised job descriptions. Naomi Rizzuti seconded the motion and it passed with Hope Danzis, Karin Miller, Joseph Bruno and Naomi Rizzuti voting for and Sheila Buthe voting against.

TREASURER'S REPORT

Hope Danzis made a motion to approve the Treasurer's Report for July 2014. Joseph Bruno seconded and all approved.

All other agenda items were tabled.

ADJOURNMENT: There being no further business the meeting was adjourned at 9:20 PM.