

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

April 18, 2016

Prepared: April 19, 2016

Approved: August 8, 2016

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This meeting had been scheduled for April 11, 2016. Notice of the date change has been posted at the Library and Town Hall and forwarded 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 Linda Nessenson at 7:49 PM.

PRESENT: Karin Miller, Linda Nessenson, Judith Rattner, Sheila Buthe.

ABSENT: Robert Woodruff, Raquel Fruchter, Naomi Rizzuti.

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

SECRETARY'S REPORT- S. Buthe pointed out that the OPMA statement at the top of the March 2016 minutes was for the February 2016 minutes and needed correction. L. Nessenson made a motion to accept the minutes of March 14, 2016 as corrected. K. Miller seconded the motion and all agreed.

TREASURER'S REPORT- Former members of the discontinued video borrowers account are still being weeded from the records.

CORRESPONDENCE AND GIFTS- None

BOARD REPORTS – MUF Dinner on May 4<sup>th</sup> – Board members planning to attend should notify S. Bakos. Ms. Bakos, K. Miller and L. Fuhro attended the Freeholder reception on April 15<sup>th</sup>. The Freeholders announced a \$150,000 grant program that makes all Union County libraries eligible to apply for \$7,500 grants for children's services.

Information was distributed on proposed A222 Library Construction Bond Act which would authorize issuance of \$125,000,000 in general obligation bonds to finance capital projects at public libraries, and on Senate Bill S430 to raise per capita state aid.

CITIZEN'S HEARING ON AGENDA ITEMS- No one spoke.

DIRECTOR'S REPORT

Circulation- The circulation statistics are still up for the year. Serious weeding is taking place and volunteers from L'Oréal will be aiding with the project in June.

Building and Grounds - The DPW has been requested to repair two large potholes in the exit lane.

Other- SIP2 - The library will be participating with other LUCC libraries to make it easier to verify the status of out-of-town patrons.

Foundation – No report.

Marketing – No report.

MAYOR'S REPORT- No report.

OLD BUSINESS

Audit Report 2014- L. Nessenson made a motion to approve the Audit Report for the year ending December 31, 2014. K. Miller seconded the motion and it passed unanimously.

NEW BUSINESS

Reference Department Head, Anne deFuria will be returning from leave on a part-time basis. S. Bakos is working on online staff scheduling.

PUBLIC HEARING - No one spoke.

EXECUTIVE SESSION - No session needed.

ADJOURNMENT: There being no further business, J. Rattner made a motion to adjourn. K. Miller seconded the motion and it passed unanimously. The meeting adjourned at 8:13 PM