

BOARD OF TRUSTEES Free Public Library of Berkeley Heights

June 20, 2016

Prepared: June 23, 2016

Approved: October 10, 2016

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This meeting had been scheduled for June 13, 2016. Notice of the date change has been posted at the Library and Town Hall and forwarded to the 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

[http://webmail.bhplnj.org/Main/fmReadMail\\_Attachment.aspx?folder=Inbox&uid=427517658&partid=4&file\\_name=Minutes+June+2016.docx&user=reference&mapped=False](http://webmail.bhplnj.org/Main/fmReadMail_Attachment.aspx?folder=Inbox&uid=427517658&partid=4&file_name=Minutes+June+2016.docx&user=reference&mapped=False)essenson at 7:33 PM.

PRESENT: Linda Nessenson, Raquel Fruchter, Naomi Rizzuti, Sheila Buthe.

ABSENT: Karin Miller, Robert Woodruff, Judith Rattner

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

SECRETARY'S REPORT- With only two Board members present who had attended the April 18, 2016 meeting, approval of the Minutes was again tabled. Nessenson made a motion to accept the minutes of May 9, 2011 with the corrected preparation date of May 11, 2016. Fructer seconded the motion and it passed unanimously.

TREASURER'S REPORT- Two quarterly payments were received from the town. Nessenson made a motion to accept the report for May 2016. Fruchter seconded the motion and it passed unanimously.

CORRESPONDENCE AND GIFTS- Woman's Club of Berkeley Heights donated \$600. The Library has been notified that Genevieve Hall left a bequest of \$10,000 to the library.

BOARD REPORTS- The State Library Trustee Institute , Re-envisioning the Future, will be held on September 10 at the National Conference Center of East Windsor. Linda Nessenson, Naomi Rizzuti and Stephanie Bakos are registered.

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

DIRECTOR'S REPORT

Circulation- With the aid of volunteers from L'Oréal, 1,205 volumes were deleted. A second group will help in August.

Building and Grounds-

Other- On 8/12/16, Shakespeare's *Twelfth Night* will be performed in the parking lot at 7 pm.

Read the USA, a summer reading club for adults, challenges members to read books set in 10 different states including New Jersey . Library patrons purchased 53 bags for \$5.00 each to fill with discarded and donated books at The Bag of Books Sale organized by Anne Marie Sieczka.

Foundation – No report.

Marketing - No report.

MAYOR'S REPORT: No report.

OLD BUSINESS: Stabilization Progress- Unicom is working through the list of stabilization and enhancement items. Board members are invited to a Unicom Open House. A new printer/scanner has been installed in the Director's office. A recent problem with the old Avaya telephone system has underscored the need for future system replacement. A cloud based voice system is being considered.

NEW BUSINESS: Municipal Complex – Redevelopment Ordinance approved 6/14/16. The Council approved the Redevelopment Ordinance and is working on an ordinance to start the bonding process.

MURAL Agreement - After the Board reviewed the Middlesex Union Reciprocal Agreement, Linda Nessenson made a motion to approve the Middlesex Union Reciprocal Agreement without amendment; Raquel Fruchter seconded the motion and it passed unanimously.

PUBLIC HEARING: No one spoke.

EXECUTIVE SESSION: No session held

ADJOURNMENT: Nessenson made a motion to adjourn;. Buthe seconded the motion and all agreed. The meeting adjourned at 8:17 pm.