

**KINNELON PUBLIC LIBRARY
BOARD OF TRUSTEES**

Date: May 21, 2014

Time Meeting Called to Order: 7:34 p.m.

Presiding Officer: Anne Vosatka

Sunshine Law Statement:

There was sufficient notice of this meeting in compliance with the New Jersey Open Public Meetings Act.

Members Present: S. Pharo, D. DiGiuseppe, L. Farmer, A. Florio, M. Odian, C. Sventy, A. Vosatka, C. Whittemore

Public comment re Agenda: none

Minutes: Approval of March 19, 2014 Minutes

Motion to Approve Minutes Made By: A. Florio

Seconded By: C. Whittemore

Approved unanimously.

Budget, Financial Report and Financial Snapshot: Reviewed and accepted as submitted.

Bills for Approval:

Moved By: A. Florio

Seconded By: C. Whittemore

Approved unanimously.

CLL/Friends report: presented by Linda Farmer:

Key points affecting the library are:

- AmazonSmile program is now on the CLL website
- Kiel Avenue firehouse will be used for the 2015 tax program
- the Craft Fair requires a library presence

Council report: presented by Carol Sventy

KPL will sponsor a flag for the Field of Freedom display at the Memorial Day services.

Overview

A discussion was held in which each Board member discussed their activities over the last six months. It was decided to hold a “planning/visioning” session at the June Board meeting. Key areas of discussion will be:

- communications
- planning

- marketing
- finance
- personnel
- operations

A review of the future website will take place.

M. Odian will provide thoughts on future “offerings” that the library should consider for its’ customers.

Mayor’s Meeting

L. Farmer and M. Odian met with Mayor Collins and C. Sventy to provide an ongoing overview of library issues that affect the Boro. Key points were informing the Mayor about our defibrillator program and an agreement to provide the Mayor and Council with a copy of future annual reports.

Trustee Opening

The five-year term of L. Farmer expires in June 2014. The following motion, made by A. Vosatka and seconded by M. Odian, was approved unanimously:

The Board of Trustees of the Kinnelon Public Library unanimously recommends the re-appointment of Linda Farmer as Trustee at the expiration of her present term in June 2014.

Director’s Report

The key point of discussion was a proposal by the Director for paternity leave.

Motion by A. Vosatka, seconded by M. Odian and unanimously approved as follows:

- Vacation at time of birth approved on the proviso that there is adequate preparation beginning immediately
- Approval of Mondays as flex time between August and October 26
- Approval of unpaid leave October 26 to January 1 covered by Jim Hecht through Pro Libra
- Approval of Monday flex times from birth through the month of January with possible extension to be considered at November board meeting

BY-LAWS

The By-Law changes presented and discussed at the April meeting were approved unanimously (L. Farmer motioned and C. Whittemore seconded).

Public Comments

None

At 9:53 pm a motion to adjourn the meeting made by C. Whittemore and seconded by L. Farmer was approved unanimously.

Respectfully submitted,

M. Odian

PLEASE NOTE AN AFTER MEETING FOLLOW-UP NOTE: *Angela Dzikowski at Pro Libra was contacted June 2 and is proceeding with arrangements for Jim Hecht to sub from October 20, 2014 to January 9, 2015, on a part time basis.*