

BOARD OF TRUSTEES MEETING

January 21, 2015

Minutes

The meeting was called to order by Anne Vosatka at 8:05 pm. The meeting was deemed to be in compliance of the New Jersey Open Public Meetings Act. A quorum of Trustee members was present.

Present: S. Pharo, D. DiGiuseppe, L. Farmer, P. Giordano, , M. Odian, G. Sisco, C. Sventy, A. Vosatka

Absent: C. Whittemore

Public Comments Regarding Agenda Items: none

MINUTES: Approval of December 17, 2014 Minutes

By motion of C. Whittemore, seconded by M. Odian and unanimous vote the minutes of the December 17, 2014 meeting were approved.

REPORTS:

The Statistical, Financial and Snapshot reports were filed as presented.

Approval of Bills: By motion of L. Farmer, second by G. Sisco, the Bills To Be Paid were approved unanimously.

Friends/CLL – L. Farmer reported that the 2014 financial performance of the two groups will allow them each to successfully fulfill their missions.

Boro Liaison – C. Sventy reported on installation of the Boro electronic marquee and a new town calendar that will be part of the new Boro website.

CLL – Registration for the Spring semester is ongoing.

Kinnelon Library Legacy Foundation – M. Odian reported that the Vanguard endowment funds will be transferred shortly.

Personnel – Evaluation of the Director will take place at the February Board meeting. A RICE notice will be sent to the Director.

Finance – The Boro presently pays our library employees directly and transfers the remainder of its obligation to the library in February of the following year. This results in the library “floating” the Boro’s financial obligation. This issue will be discussed after the Boro hires a new CFO to fill its’ vacancy.

Girl Scout Proposal – A local Girl Scout, Madeline Florio, presented a proposal regarding her Gold Award project to raise animal welfare awareness. The proposal was judged as meaningful and in concert with the mission of the library. By motion of L. Farmer and second of G. Sisco, the attached resolution 2015-5 was unanimously approved to support Ms. Florio’s proposal. D. DiGiuseppe volunteered to act as Board advisor to the project.

Director's Report – Director Pharo noted the dedicated efforts of the Staff to maintain the library operations without any decrease in services during employee absences due to illnesses and scheduled holiday vacations.

Also noted were:

- Discussion of the hiring of a part-time Technologist
- Foundation tax filings with NJ
- Phone system issues
- Compressor/HVAC replacement potential
- Shift by M.A.I.N. from Overdrive to 3M

New Business – none

Public Comments – none

At 9:08 pm L. Farmer moved to go into closed session to discuss union matters. M. Odian seconded and the motion was approved unanimously.

At 9:21 pm the meeting was reconvened.

Committee assignments were decided as follows:

Finance – C. Whittemore, P. Giordano, M. Odian

Personnel – A. Vosatka, L. Farmer

At 9:24 pm G. Sisco moved to adjourn the meeting, L. Farmer seconded and the motion was passed unanimously.

Respectfully submitted,

M. Odian, Secretary