

Minutes of the Kinnelon Public Library Board of Trustees Meeting
September 21, 2016
Recording: Pat Giordano

Sunshine Law Compliance:

This regularly scheduled meeting of the Kinnelon Public Library Board of Trustees is being held in conformity with the Open Public Meetings Act. Proper public notice of the Meeting was published in the Suburban Trends and Star Ledger on September 15 and posted on the Library's website.

The September meeting of the Board of Trustees was called to order by President A. Vosatka at 7:30 PM. The President deemed the meeting to be in compliance with the New Jersey Sunshine Law and read the above statement aloud.

Attendees: A Vosatka, M Odian, L Farmer, J Horton, P Giordano, D DiGiuseppe, G Sisco.

Attending Via Remote: S Pharo with confirmation that he could hear and be heard.

Approval of the June 2016 Minutes: Motion by L Farmer; second by J Horton unanimously approved.

Public Comments Regarding Agenda Items: none

Presentation by Phillip Berg, Executive Director of M.A.I.N: deferred until October 19 meeting.

Statistical Report, Financial Report, Financial Snapshot and Bills for Approval: A request was made by the Board to the Director to include a column to the Bills List to include budget line item and the nature of the expenditure. The motion to approve the Bills List was made by J Horton; seconded by L Farmer and unanimously approved.

Informational Discussions Including Sub Committee Updates.

CLL and Friends: L Farmer reported the Friends Annual Book Sale netted Over \$18,000. CLL classes have begun

Borough Liaison: no report. M Odian and J Horton attended the Bi-Monthly meeting with the Mayor.

Kinnelon Library Legacy Foundation: nothing to report.

Personnel SubC: Union negotiations to begin in the next few months.

Finance SubC: J Horton reported that the expenses are within the budget and there is a possible Return to Reserves.

Child Abuse Policy Development: it was agreed that the Library should develop such a policy since there is currently no formal policy in place.

Innovation Brainstorming: Tabled

Director and Staff Reports:

Director Report: S Pharo summarized his written report with the addition that a flat screen monitor will be installed so that Friends of the Library can publicize their news.

Staff Reports: file as submitted with the clarification that “Reference Question” refers to any question asked of a staff member by a patron.

Action Items: none

New Business: none

Public Comments: The question was asked if the Interim Director’s hours will be capped and how long is the expected need of an interim. The board responded that the hours will be capped at 20/week for 3 weeks. However, the representation by the Board to the Union Negotiations by the same person is separate and will not be capped.

The motion to adjourn was made at 8:20 PM by G Sisco and seconded by L Farmer.

Respectfully Submitted,

Patricia Giordano