

Minutes of the Kinnelon Public Library Board of Trustees Meeting
April 19, 2017
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 and posted on the Library's website.

The April meeting of the Board of Trustees was called to order by President A. Vosatka at 7:32 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, C Sventy, M Odian, L Farmer, K Fraone, R Collins, P Giordano as of Roll Call. D DiGiuseppe arrived 7:38

Absent: J Horton

Approval of the March Minutes: Motion by L Farmer; second by M Odian; unanimously approved.

Public Comments Regarding Agenda Items: none

Statistical Report, Financial Report, Financial Snapshot and Bills for Approval: The significant change in the number of Reference Questions as noted in the Statistical Report is due to a redefinition of the category. There will be an analysis of the statistics provided on a quarterly basis with the current report format remaining each month. The reports will be filed as submitted. The motion to approve the April Bills list was made by L Farmer; seconded by M Odian and unanimously approved.

Informational Discussions Including Sub Committee Updates.

CLL and Friends: L Farmer reported that the CLL Spring Semester attendance is lower again this year, but that is generally true every year. C Sventy reported that the Friends shredding fund raiser will be held on May 6 and the Sculpture Tour will be May 18

Borough Liaison: C Sventy reported that the budget meeting for the Borough of Kinnelon will be April 20 and on May 10 the Morris County Prosecutors Office will present a program on the Opiate Epidemic at the Kinnelon High School. R Collins reported that the tax revaluation is reported to be complete with the Fayson Lakes area valuation showing a general increase above the average of approximately 30% town wide and the Smoke Rise area below that average. Also, there are New Jersey State Senators pushing to reform the allocation of funding for schools and it appears Kinnelon Schools could potentially receive more aid next year.

Kinnelon Library Legacy Foundation: K Fraone has been elected to the Board of Trustees of the Kinnelon Library Legacy Foundation.

Personnel SubC: nothing to report. Discussions will take place during closed session regarding Union negotiation.

Finance SubC: A meeting was held with the new Borough CFO, the Library Director, and the Treasurer of the Library Board of Trustees regarding quarterly payment of library funds.

Library Director Meet and Greet: L Farmer has agreed to head up a group of volunteers to organize a Meet and Greet for our new Director. It was decided that the event will be held on May 21, 2017 on the ground floor of the library. Light refreshments will be offered. An announcement will be posted on the Borough and Library Websites, on the marquee, and sent to the library email lists. Invitations will be sent to the Borough Council and Mayor, CLL, Friends, and religious leaders. Other details will be decided by the organizers.

A222/S2171 NJ Library Construction Bond Act: K Fraone brought to the Attention of the Board two State Legislation bills designed to assist libraries in New Jersey with capital improvements. The New Jersey State Library Association is asking library Boards of Trustees to support these two bills. Mayor Collins offered to bring the matter to the attention of the Borough Council and request that they also support this legislation.

Director and Staff Reports:

Director Report: K Fraone summarized the Director's Report. A staff meeting was held in March, the Treasurer and the Director met with Charlie Daniel the Borough CFO, Maker Day was held on March 25, building and grounds are under review, and the decision has been made to move the Adult DVD collection from behind the main desk. Full details are provided in the April Director's Report. MAIN has provided 2 mentors for the Director for a term of 1 year. Kimberly reports they have already been in contact and she looks forward to their guidance. The Director has begun attending Municipal Department meetings.

Staff Reports: there were no questions regarding staff reports.

Action Items: None

New Business: It was requested by the Mayor that the Library not entertain any posting of competitive programs for flags on Memorial Day. In the past there has been confusion as to the placement of flags in other towns.

Public Comments: None

A Motion was made at 8:12 by L Farmer to adjourn to closed session for the purpose of discussing Union Business. The motion was seconded by P Giordano.

A Motion was made at 9:14 by L Farmer and second by D DiGiuseppe to return to Open Session.

R Collins moved to approve the Memorandum of Agreement with the Library Union (Local 108, R.W.D.S.U., U.F.C.W., AFL-CIO, CLC) as negotiated by the Library Negotiating Team subject to modification as discussed during Closed Session and further subject to ratification by the Union. Second by L Farmer with unanimous approval.

The motion to adjourn was made at 9:20 PM by L Farmer and seconded by P Giordano.

Respectfully Submitted,

Patricia Giordano