

**KINNELON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Date:** April 16, 2014

**Time Meeting Called to Order:** 7:32 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, B. Morrisroe, M. Odian, G. Sisco, C. Sventy, A. Vosatka, C. Whittemore

**Public comment re Agenda:** none

**Minutes: Approval of March 19, 2014 Minutes**

**Motion to Approve Minutes Made By:** L. Farmer

**Seconded By:** M. Odian

Approved unanimously.

**Budget, Financial Report and Financial Snapshot:** The incorrect figure on the "Library Fines" line has not been corrected. SP explained that the line contains the amount brought into the income category from the money market account. **SP to correct figure by establishing a separate category for the money market transfer.** Also noted is that the size of our e-mail list is not listed (a previous Board request) in the Stat report. **SP to correct.**

**Bills for Approval:**

**Moved By:** B. Morrisroe

**Seconded By:** C. Whittemore

Approved unanimously.

**CLL/Friends report:** presented by Linda Farmer:

CLL would like to purchase two defibrillators, one each for use at the library building and at the Kiel Avenue firehouse. A discussion took place in which operation of an Automated External Defibrillator (AED) with D. DiGiuseppe sharing experiences from the school system. SP will contact Mayor Collins to coordinate use of AEDs throughout the municipal complex.

Friends of KPL has registered with AmazonSmile as a recipient of donations based on Amazon purchases.

The CLL luncheon is scheduled for 5/7/13.

**Council report:** presented by Carol Sventy and A. Florio

No issues associated with the library.

## **BY-LAWS**

L. Farmer and A. Florio provided recommendations after a review of the Board By-Laws. The Board reviewed proposed changes to the by-laws and agreed to vote on said changes at the May 2014 meeting.

## **Family Leave Planning**

L. Farmer will make contact with J. Hecht to determine if he would be interested in providing interim support as Director during the period in which S. Pharo is on Family Leave.. The Finance and Personnel Committees are charged with providing the Board with a proposal at the June meeting.

## **Next 50<sup>th</sup> Anniversary Event**

After a spirited discussion it was agreed that A. Florio and D. DiGiuseppe would provide recommendations at the May meeting.

## **Product Portfolio**

S. Pharo and M. Odian reviewed the various electronic offerings that key libraries in northern NJ provide for their customers. Examples of these “products” are on-line movies and music, access to foreign language-learning portals, numerous databases and newspapers, children’s sites, etc. It was clearly the sense of the Board that KPL is lacking with regards to this area. A broad-based customer assessment is required.

## **Director’s Report**

Director Pharo informed the Board that changes are on the near horizon re funding of MAIN. The County Freeholders will be eliminating IT support for MAIN over a four-year period. The costs for this support will be absorbed by MAIN and allocated to the various libraries in the form of higher assessments. The Foundation documents will be filled with IRS within two weeks.

## **Public Comments**

None.

At 9:01 pm a motion was made (C. Whittemore), seconded by A. Florio and approved unanimously to move to close session.

The meeting was reconvened at 9:30 pm. At time B. Morrisroe motioned, M. Odian seconded and the Board unanimously agreed to adjourn the meeting.

Respectfully Submitted,

M. Odian