

Minutes of the Kinnelon Public Library Board of Trustees Meeting
June 14, 2017
Recording: J Horton

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 June 7th and posted on the Library's website.

The June 14, 2017 meeting of the Board of Trustees was called to order by Vice President L Farmer at 7:36 PM. The President deemed the meeting to be in compliance with the New Jersey Sunshine Law and read the above statement aloud.

Attendees: L Farmer, K Fraone, P Giordano, J Horton. President A Vosatka attended via phone call as per a prior decision by the Board of Trustees to allow remote attendance via conference call.

Absent: Mayor Collins, M Odian, D DiGiuseppe

Public Comments Regarding Agenda Items: none

Approval of the May 17, 2017 Minutes: Motion by P Giordano, seconded by J Horton; unanimously approved.

Public Comments Regarding Agenda Items: None

Statistical Report, Financial Report, Financial Snapshot and Bills for Approval: It was noted that May circulation numbers are up vs. year ago. The motion to approve the Bills List was made by P Giordano, seconded by J Horton and unanimously approved.

Informational Discussions Including Sub Committee Updates:

Friends/CLL: L Farmer reported that the Meet and Greet for Kimberly held on May 21 was a success. A Vosatka expressed her appreciation for all volunteers and will send a thank you note to the CLL and Friends' Boards.

Borough Liaison: Nothing to report.

Kinnelon Library Legacy Foundation: Nothing to report.

Personnel SubC: Nothing to report.

Finance SubC: J Horton reported that while the Library appears to be running a \$17,000 deficit, this is a just a timing issue due to some large operating expenses front-loaded in the first half of the year. At this time, we are still projecting to come in on budget for 2017.

Director and Staff Reports:

Director Report: K Fraone reported that she attended the CLL luncheon on May 3 and the successful Meet and Greet in her honor on May 21. She was very appreciative of all the volunteers' efforts and particularly L Farmer's coordination of the event.

Action Items:

1) A motion was made by P Giordano, seconded by A Vosatka, with unanimous approval, to approve the payment of July and August bills as they occur.

2) K Fraone presented the following two resolutions to the Board for approval:

RESOLUTION 2017-06 - A resolution supporting Assembly Bill A222 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" and urging the Assembly Appropriations Committee to approve same for a full Assembly vote.

RESOLUTION 2017-07 - A resolution supporting Senate Bill S2171 "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" and urging the Senate Committee(s) to approve same for a full Senate vote.

The New Jersey Library Construction Bond Act authorizes the issuance of \$125,000,000.00 in general obligations bonds to finance capital projects at numerous NJ public library facilities to provide physical and technological improvements to meet the growing needs of their communities, and make them ADA compliant.

P Giordano made a motion to support Resolution 2017-6, A Vosatka seconded, and the Board unanimously approved.

P Giordano made a motion to support Resolution 2017-7, J Horton seconded, and the Board unanimously approved.

New Business: In August the Personnel Committee will be giving K Fraone a 6 month review. The format will be less formal than the annual review.

Public Comments: None

The motion to adjourn the public meeting was made at 7:49 PM by A Vosatka, seconded by P Giordano and unanimously approved.

Respectfully Submitted,

Joyce Horton