

April 16, 2015

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 4:35pm.

Ms. Willms informed the Board that adequate notice of this meeting was forwarded to the newspapers and the Borough Clerk's office in compliance with the Open Meetings Law.

Attendance Roll Call

Present – Albro, Bobal, DiBernardo, Shaw, Slomienski.

Absent – Mizdol, Tomko.

NOTE: Ms. Willms was asked to correct attendance for the March Board meeting. Mrs. DiBernardo had not been present at that meeting.

Minutes

Once the request was made for the correction of last month's meeting, Mr. Albro made a motion to accept the March 18, 2015 minutes, and Mrs. Slomienski seconded the motion.

Roll Call: All in favor – So ordered.

Public Portion

Mrs. Sharon Robie, Councilwoman, was in attendance at this meeting. She informed the Board of her interest in the Library and how important it is to the community. She has had discussions with the Board's liaison, Mr. Tomko, regarding the urgency for a new library facility for the citizens of Wallington. She will continue to work with Mr. Tomko in pursuit of a new library building and be a strong and vocal advocate for the Library. On behalf of all Board members, Mrs. Shaw thanked Mrs. Robie for coming to the meeting and voicing her concerns about the Library.

Budget Report

A motion was made by Mrs. Bobal, seconded by Mrs. DiBernardo to accept the budget report.

Roll Call: Aye – Albro, Bobal, DiBernardo, Shaw, Slomienski.

New Business

Director's Report

Ms. Willms was asked how the search for a custodian was going, and an update was provided by her.

Ms. Willms was reminded to make sure the Library's website gets updated with the summer reading theme. She informed the Board the process was already underway.

Several ideas for promoting the Library were discussed including: publicizing the children's little nook area, working closely with the Wallington recreation program during the summer, taking pictures of a variety of activities and put them on the website, Facebook, and sent to the local paper, and run a program with people in costumes representing the traditional idea of a hero, and the more contemporary definition of one.

On a motion by Mr. Albro, seconded by Mrs. Slomienski, the Director's Report was accepted as written.

Roll Call: All in favor – So ordered.

Bills

On a motion by Mrs. Slomienski, seconded by Mrs. Bobal, all bills presented will be paid.

Roll Call: Aye – Albro, Bobal, DiBernardo, Shaw, Slomienski.

Old Business

Security System

Ms. Willms informed the Board that Mr. Wargacki from Merchants Alarm Systems would be able to start the work the first or second week of May.

2015 Salaries

The discussion was tabled till next month's meeting. Ms. Willms will send the 2014 salary guide to Board members.

Other Business

There was a brief discussion about what happens to weeded material and donated items the Library cannot use. Trustees were informed of different resources library staff has for re-using unwanted items.

At this point there was a discussion about how best to raise awareness regarding the Library's ongoing book sale. Once again, publicizing it in the newspaper, and putting the information on both the website and Facebook were mentioned.

Also discussed at this point were improvements that might be made to the current building, such as painting and laminate flooring. Ms. Willms was asked to speak with the Borough Administrator regarding the bidding process if the Board made the decision to move forward on painting and getting laminate flooring for the building.

Adjournment

Next Meeting: **Thursday May 21, 2015 at 4:30pm.**

On a motion by, Mrs. Slomienski, seconded by Mr. Albro, the meeting was adjourned at 5:28pm.

Roll call: All in favor – So ordered.