

February 19, 2015

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 4:30pm.

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, Mizdol, Shaw.

Absent - Slomieski, Tomko.

NOTE: Mr. Tomko was unable to attend the Library Board meeting due to a conflict in scheduling with the Finance Committee of the Town Council.

Minutes

On a motion by Mr. Albro, seconded by Mrs. Mizdol, the minutes of the January 15, 2015 meeting were accepted as written.

Roll Call: All in favor—so ordered.

Public Portion

There being no one present from the public, the Public Portion was open and closed.

Budget Report

Ms. Willms was asked if the transfer of \$55,000 from the Clifton Savings operating account into the Spencer Savings Money Market account had been done. Ms. Willms informed Board members that the transaction had been completed. There being no further discussion a motion was made by Mrs. Bobal, seconded by Mrs. DiBernardo to accept the financial statements for the month.

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

New Business

Director's Report

Mrs. Bobal spoke of her concern regarding the continuing problem of fumes coming into the Library. She made the suggestion to contact the Bergen County Health Department. Ms. Willms will do this before the next meeting.

On a motion by Mrs. Mizdol, seconded by Mrs. Bobal the Director's Report was accepted as written.

Roll Call: All in favor—so ordered.

Bills

On a motion by Mr. Albro, seconded by Mr. Tomko, all bills presented will be paid.

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

Old Business

Security System

Since Triad did not resubmit a proposal, and due to the fact the issue of the new security system has been before the Board for almost a year, the decision was made to stay local and go with Merchants Alarm Systems. Ms. Willms will speak with Mr. Wargacki to schedule a time for the job to be completed.

Other Business

A question was asked if there had been any movement on the availability of grant monies for the Library. Ms. Willms explained that we would not be able to meet the requirements for the grant proposal originally sent, but it would be possible to meet the criteria for a grant related to the summer reading program. At the time of this meeting, Ms. McPherson had not replied to the email from Ms. Willms voicing interest in that particular grant.

An inquiry was also made regarding an informational article about the Library getting into the local paper. Ms. Willms has been working with the newspaper staff member to get this accomplished.

Ms. Willms was also reminded to put a summary of the monthly statistics onto the Library's Facebook page. She apologized for the oversight and will make sure it gets done monthly.

Adjournment

The next meeting will be held on **Wednesday March 18, 2015 at 4:30pm.**

On a motion by Mrs. Mizdol, seconded by Mrs. Bobal the meeting was adjourned at 5:09pm.

Roll call: All in favor—so ordered..

