

January 15, 2015

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 4:45pm.

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, Slomieski, Tomko.

Minutes

On a motion by Mr. Tomko, seconded by Mr. Albro, the minutes of the December 17, 2014 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

There was discussion regarding the transfer of some funds to one of the capital improvement accounts. It was decided to move \$55,000.00 to the Spencer Savings Bank money market fluid account. Ms. Willms will take care of this. Then a motion was made by Mrs. Bobal, seconded by Mrs. DiBernardo to accept the budget report as presented.

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

Correspondence

Ms. Willms presented the *Certification of Agreement* that is sent to BCCLS every year. The form ensures that the Library is in compliance with the bylaws of BCCLS and the policies and procedures of the membership. The form is signed by the President of the Library Board and the Library Director, and mailed to the BCCLS office.

New Business

Director's Report

Board members remarked on how busy the Library was during the month. It was suggested Ms. Willms submit an article to the Community News about the Library's services, and its cooperation with schools and local civic groups.

An error in the number of juvenile purchases was noted by a Trustee. Ms. Willms will correct the error in the Director's report for the month.

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

Roll Call: All in favor—so ordered..

Bills

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

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

Old Business

After discussing the computer upgrade by Mr. Daniel Pusz, it was suggested that Ms. Willms speak with him regarding the website. Perhaps he may be someone who could assist with keeping the website fresh and updated.

Other Business

Mr. Tomko discussed the grant writers employed by the town. He will be seeing the individual at the town's caucus meeting the Monday after this Board meeting. He is hopeful he will be able to arrange a meeting between the grant writer and representatives from the Library. He will keep Ms. Willms apprised of the situation.

Mrs. Shaw asked about the Saturday after Thanksgiving. Ms. Willms informed the Board it went very well. It was a busy day since many kids were working on class assignments and reports and were at the Library using its resources.

Adjournment

The next meeting will be held on **Thursday February 19, 2015 at 4:30pm.**

On a motion by Mrs. Tomko, seconded by Mrs. Bobal the meeting was adjourned at 5:17pm.

Roll call: All in favor—so ordered..