

March 18, 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 – Bobal, Mizdol, Shaw, Slomienksi, Tomko.

Absent – Albrow, DiBernardo.

Minutes

Ms. Willms was asked to make revisions for the February meeting regarding attendance and the amount of money that had been transferred from the operating account into one of the Spencer capital building fund accounts. After this discussion a motion was made by Mrs. Bobal, seconded by Mrs. Mizdol to accept the February 19, 2015 minutes.

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

A motion was made by Mr. Tomko, seconded by Mrs. Slomienksi to accept the financial statements.

Roll Call: Aye – Bobal, Mizdol, Shaw, Slomienksi, Tomko.

Correspondence

Scholarship

The Library received a letter from the High School asking if we were going to continue the scholarship award. After discussion it was unanimous among Board Members to change the name of the scholarship. It will be called the **John F. Kennedy Memorial Library Scholarship.**

A motion was made by Mrs. Slomieski, seconded by Mrs. Bobal to appropriate \$500.00 for the 2015 scholarship.

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

New Business

Director's Report

Ms. Willms asked the Board if they would revisit the issue of having a custodian employed at the Library who would replace the cleaning service. After some discussion the Board gave Ms. Willms permission to start the search for a custodian.

Mrs. Bobal passed around to fellow Trustees a newspaper article regarding the impact of clean air on lung development. Another indication how fumes could be seriously harming staff and patrons of the Library, and how important it is to separate the two entities. In connection with this, Ms. Willms briefly spoke of the different agencies she had contacted to see if any of them could provide any kind of help or direction.

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

Roll Call: All in favor – So ordered.

Bills

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

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

Old Business

Security System

Ms. Willms informed the Board she had been in contact with Merchants Alarm Systems. She was encouraged to stay on top of the situation since it has been almost a year since the process began.

Other Business

No other business was brought before the Board at this time.

Adjournment

Next Meeting: **Thursday April 16, 2015 at 4:30pm.**

On a motion by Mr. Tomko, seconded by Mrs. Slomienksi, the meeting was adjourned at 5:05pm.

Roll call: All in favor – So ordered.