

May 21, 2015

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 4:33pm.

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, DiBernardo, Mizdol, Tomko.

Absent – Albro, Shaw, Slominski.

Minutes

There being no discussion regarding last month's meeting a motion was made by Mrs. Bobal, seconded by Mr. Tomko to accept the April 16, 2015 minutes.

Roll Call: All in favor – So ordered.

Public Portion

There being no one present, the Public Portion of the meeting was open and closed.

Budget Report

Ms. Willms informed the Board of a request from the town to repay benefits for Mrs. Plucinsky that the town had been paying out of its budget since her retirement. After a brief discussion, a motion was made by Mrs. Mizdol, seconded by Mrs. DiBernardo to approve reimbursing the town \$11,500 for payment of benefits for retiree.

Roll Call: Aye – Bobal, DiBernardo, Mizdol, Tomko.

Then a motion was made by Mrs. Bobal, seconded by Mrs. DiBernardo to accept the monthly financial statements.

Roll Call: Aye – Bobal, DiBernardo, Mizdol, Tomko.

New Business

Director's Report

Ms. Willms provided updates on the hiring of a new custodian, the painting proposals, and the new security system.

Ms. Willms also spoke of the problem with the emergency phone in the elevator. She had been informed that Merchants Alarm Systems also takes care of emergency telephones. She was asked by the Board to look into this and give a report for next month.

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

Roll Call: All in favor – So ordered.

Painters

As of the date of this Board meeting 2 proposals had been received. Ms. Willms had just received the name of a third company, and she will ask for a proposal from them.

Bills

On a motion by Mrs. Mizdol, seconded by Mrs. DiBernardo, all bills presented will be paid.

Roll Call: Aye – Bobal, DiBernardo, Mizdol, Tomko.

Old Business

Security System

Ms. Willms spoke of this in her Director's Report informing the Board that work would begin the next day, May 22, 2015.

2015 Salaries

Mrs. Mizdol asked to go into closed session at 4:57pm. Ms. Willms was excused. Ms. Willms was then asked to return to the meeting 5pm.

Other Business

There was no other business brought before the Board at this time.

Adjournment

Next Meeting: Thursday June 18, 2015 at 4:30pm.

On a motion by, Mrs. DiBernardo, seconded by Mrs. Bobal, the meeting was adjourned at 5:05pm.

Roll call: All in favor – So ordered.