

April 19, 2018

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:05pm.

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, Bucaro, Centanni, Dabal, DiBernardo, Lee, Mizdol.

Absent – Preinfalk, Thompson.

Minutes

On a motion by Mrs. Mizdol, seconded by Mrs. Dabal, the minutes of the March 15, 2018 meeting were accepted as written.

Roll Call: All in favor—so ordered.

Public Portion

There being no one present from the public this portion of the meeting was open and closed

Budget Report

Due to the absence of Ms. Willms who is recovering from surgery there was no budget report submitted to the Board for this meeting.

New Business

Director's Report

No Director's Report was submitted for this meeting due to Ms. Willms being out for medical purpose.

Bills

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

Roll Call: Aye – Albro, Centanni, Dabal, DiBernardo, Mizdol.

Committee Reports

Finance Committee – The committee did not meet during the month. The committee is waiting to sit down with the new CFO—Judith Tutela. She would like to meet with the whole Library Board, and assure the Board the Library will have their own budget, accountant professional and attorney. Health insurance and utility costs are the areas to be examined initially.

Programming – The summer art program was discussed. Classes will be using old books to create art. There will be classes for the younger children as well as for the tweens/teens. An initial proposal for the budget for this project is \$1,000.00

Fundraising – There was discussion regarding the cocktail party that will be held in the fall, and perhaps have the artwork displayed and/or having musicians for the party. There was also discussion regarding a donation of a grand piano from Iwona Wesolowski, and that the piano at the VFW needs tuning. Board members discussed having an account for any fundraising monies—through a Friends group, or just maintain a separate account? This question will be asked of Ms. Willms

Old Business

New Library Update – A conversation was held with Mr. Iovino who is aware the Board has expressed a desire to see changes in the current rendering of the new library facility. There is some concern regarding the outside of the building, and Board members would like to see a different rendering with changes made to the outside façade.

2017 Salary

A question was asked if the town has begun negotiations with the employees, and they have not. Board members want to proceed discussing 2018 raises for library staff.

Other Business

There was no other business to come before the Board so the meeting moved to the adjournment.

Adjournment

The next meeting will be held on **Thursday May 17, 2018 at 5:00pm.**

On a motion by Mrs. Dabal, seconded by Mrs. Mizdol the meeting was adjourned at 5:35pm.

Roll call: All in favor—so ordered..