

January 19, 2017

The Regular meeting of the Board of Trustees of the John F. Kennedy Memorial Library was called to order at 5:25pm.

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, Centanni, Dabal, DiBernardo, Slomienksi.

Absent - Mizdol

Minutes

The approval for the minutes of the November meeting were tabled due to an error Mrs. Slomienksi pointed out regarding the salary increase for 2016. Ms. Willms had noted the Board approved a 2 and 2 increase, but upon review of the recording, the Board had approved a 4% increase for staff for 2016. The change will be made and Trustees will receive a corrected copy of that page in the February packet.

Public Portion

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

Budget Report

There being no discussion regarding the financial statements a motion was made by Mrs. Slomienksi, seconded by Mrs. Bobal to accept the budget report.

Roll Call: Aye – Albro, Bobal, Centanni, Dabal, DiBernardo, Slomienksi.

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.

A motion was made by Mrs. Slomienski, seconded by Mrs. DiBernardo to receive and file the correspondence.

Roll Call: All in Favor – So Ordered.

New Business

Director's Report

There was a discussion regarding ways to reach the public in order to get their input about the library. Items discussed included: a survey, both user and non-user, perhaps using survey monkey, a newsletter, and ways to spruce up the interior. Mr. Albro suggested reaching out to Ms. Jackie Schwartz, a guidance counselor at the high school who can put library staff in contact with some high school students.

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

Roll Call: All in favor—so ordered.

Bills

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

Roll Call: Aye – Albro, Bobal, Centanni, Dabal, DiBernardo, Slomienski.

Old Business

Mrs. Slomienski asked about some items that had been discussed at previous meetings including: museum passes, a letter to Walter Slomienski about the VFW, the Summer Reading theme and kickoff, the staff schedule and sign-in sheets. Ms. Willms provided the Board members with an update.

Other Business

Mrs. Slomienski spoke of Mrs. Shaw and wanted to acknowledge her many years as a Trustee for the Library. Board members voiced their agreement with Mrs. Slomienski and stated that she was indeed a strong and vocal advocate for the library.

Adjournment

The next meeting will be held on **Thursday February 16, 2017 at 5:00pm.**

On a motion by Mrs. Slomienski, seconded by Mrs. Dabal the meeting was adjourned at 6:20pm.

Roll call: All in favor—so ordered.

