

June 16, 2016

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 – Albro, Bobal, Mizdol, Shaw, Slomieski, Tomko.

Absent – DiBernardo, Willms.

Minutes

A motion was made by Mr. Tomko, seconded by Mrs. Slomieski to accept the minutes of the April 21, 2016 Board meeting.

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

Due to the loss of the hard drive, financial statements were unavailable. The financial information for the year 2016 is being reconstructed at this time.

Board members discussed the maturity date for the Wawel building fund certificate of deposit. After some discussion it was decided to renew it for one year.

A motion was made by Mrs. Bobal, seconded by Mrs. Albro to change the term of the Wawel CD to one year.

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

At this point in the meeting Mrs. Shaw called for closed session at 4:37pm.

The Board meeting returned to open session at 5:02pm

New Business

Director's Report

A motion was made by Mr. Tomko, seconded by Mrs. Mizdol to accept the Director's Report.

Roll Call: All in favor – So ordered.

Bills

There being no discussion about the bills, a motion was made by Mrs. Bobal, seconded by Mr. Albro to pay all bills presented.

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

Old Business

2016 Salaries

Board members approved a 2% increase for all staff members for the year 2016.

Adjournment

There was discussion as to when the next Board meeting will be held. Unless there is a change the next meeting will be held **Thursday August 11, 2016 at 4:30pm.**

On a motion by Mr. Tomko seconded by Mr. Albro, the meeting was adjourned at 5:10pm.

Roll call: All in favor – So ordered.