

Oradell Public Library Board of Trustees
June 10, 2015

Present: John, Trause, Sheila Sterling, Ann Sullivan, Claire Beslow, Carol Blakeslee (CAB)
Absent: Ed Pfledging, Jim Lessersohn, Eileen Gabrielle

Regular Business:

1. Approval of Minutes of the May 2015 (AS, CB)
2. Approval of Financials- May 2015 (CB, CAB)
 - a. Went over line items
 - b. We seem to be on track with spending
 - c. Personnel and acquisitions are lower than last year, and a few items are higher, but all-in-all, right now, we have spent a bit less than this time last year
 - d. Checks are all quite straightforward
3. Acceptance of Information Services and Youth Services Report (CB, CAB)
4. Acceptance of May 2015 Director's Report (CB, CAB)
 - a. Talked about the delay in fixing our security cameras; Sheila will follow up with Laura on this
 - b. The air conditioning may not be able to be fixed until August because the funding of capital projects is not available until then; Sheila will talk with Laura about this too
5. No BCCLS Advocacy Committee report this month

Correspondence

Old Business:

1. Customer Service
 - a. The Committee will meet on June 16
 - b. Eileen had made some suggestions about a July 4 event; because the Parade will be on the 4th (a Saturday), she suggested that we save it and have a Sunday Library opening event
2. Library Budget presentation
 - a. Ann will work on it

New Business:

Public Portion:

Next Board Meeting Wednesday, July 8, 2015

The meeting was adjourned at 9:30pm (CB, AS)

Respectfully submitted,
Claire Beslow