

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES**  
**Thursday, March 14, 2018**

**Present:** Sheila Sterling, Eileen Gabrielle, Miriam Yu, Andrew Rudman, Jim Lessersohn, Anne Sullivan, John Trause, Claire Beslow

**Absent:** Joe Colella, Carol Blakeslee

**Regular Business**

Approval of minutes: (EG, MY)

Regular meeting – February 15, 2018

Approval of financial reports and Transaction Reports (Bill Lists) – February 2018 (CB, EG)

Anne summarized and highlighted items in the following:

1. Balance Sheet
2. Petty Cash Receipts
3. Profit and Loss Reports
4. Transaction Report

Acceptance of February 2018 Information Services, and Youth Services Librarians Reports (CB, JL)

1. Talked about the possibility of something like a Technology Fair for adults, separate from but similar to the NJ Makers Day, which is mostly geared toward children and teens

Acceptance of February 2018 Director's Report (EG, AS)

1. Two new desk assistants were hired; one started today
2. Talked about where we might hang the Ellsworth Kelly "Magnolia" print
3. Discussed the BCCLS delivery situation

**Correspondence**

**Old Business**

Library budget presentation 2018 – follow-up

1. Nothing new to report

Fat Saturday Fundraiser, April 21, 2018

1. Sheila asked us to assist in following up with previous fundraisers
2. Talked about ways to be sure patrons are reminded about the event

**New Business**

**Public Portion**

**Closed Session**

**Next Board Meeting** Wednesday, April 11, 2018

Meeting Adjourned 8:55 (CB, JL)