

MINUTES
LIBRARY BOARD OF TRUSTEES
Thursday, April 11, 2018

Present: Sheila Sterling, Miriam Yu, Anne Sullivan, Andrew Rudman, Joe Collela, Claire Beslow, and John Trause

Absent: Carol Blakelee, Jim Lessersohn, Eileen Gabriele

Regular Business

I. Approval of minutes: (AS, MY)

A. Regular meeting – March 14, 2018

II. Approval of financial reports and Transaction Reports (Bill Lists) – March 2018 (CB, JC)

A. Went over the Balance Sheet

B. Reviewed the Transaction Report

C. Looked at Petty Cash Report

D. Discussed Profits and Loss Report Comparison

1. Most expenses are about the same

F. John asked if we might be able to lay out some money for the DVD security cases, to be reimbursed eventually by the Friends of the Library, as they have done in the past, when their certificate of deposit (CD) comes due. Right now it probably needs to come out of the “office expenses”.

III. Acceptance of March 2018 Information Services, and Youth Services Librarians Reports (CB, AS)

IV. Acceptance of March 2018 Director’s Report (CB, JS)

Correspondence – none

Old Business

I. Library budget presentation 2018 – follow-up

A. Andrew said that the Council has not yet voted on the Budget

II. Fat Saturday Fundraiser, April 21, 2018. Motion: Move to closing the Library at 4 p. m. to set up for the evening (CB, MY)

New Business

I. NJ Library Trustee Association gave some members cards

II. Motion: to move December’s meeting from Wednesday, December 12, 2018 to Monday, December 10, 2018 (CB, JC)

Public Portion

Closed Session

Next Board Meeting Wednesday, May 9, 2018

Meeting Adjourned: 9:55 pm