

MINUTES
LIBRARY BOARD OF TRUSTEES
Wednesday, June 12, 2019

Present: Sheila Sterling, Eileen Gabrielle, Miriam Yu, Joe Collela, Anne Sullivan, Claire Beslow, John Trause

Absent: Jim Lessersohn, Carol Blakeslee, Susan Jung

Regular Business

1. Approval of minutes: (CB, EG)
Regular meeting – May 8, 2019
2. Approval of financial reports and Transaction Reports (Bill Lists) – May 2019 (CB, EG)
 - A. Went over financials and transaction reports
3. Acceptance of May 2019 Information Services and Youth Services Librarians Reports (CB, EG)
4. Acceptance of May 2019 Director’s Report (CB, EG)
 - A. Discussed the air conditioning problem – Miriam said that the air conditioner will be replaced, and there will be a mold removal component in the Local History Room among other remedial services included

Correspondence

Old Business

1. Paid Sick Leave Policy
 - A. The Borough is still trying to find a computer system that works with the New Jersey Pension system to handle the new policy
2. Library budget for 2019 accepted in full – The Board resolved “to accept salary and wage increases and retroactive pay approved by Library Board and the Borough as part of the Library budget” (EG, JC) - unanimous
3. Strategic Planning Committee meeting on Monday, May 6, 2019 follow up
 - A. Miriam asked if the Committee might have a meeting to address specifically how we might address no increase in appropriation
 - B. The Plan will be tied to services and programming as well as funding
 - C. Concerned about the financial impact of the increase in minimum wage on the Library Budget (\$1.00 per hour per year over the next 5 years)

New Business

1. Summer Saturdays – Kick-off on Saturday, July 13, 2019, 10 am – 2 pm
 - A. Hoping to have an Ellsworth Kelly stamp “cancellation” ceremony, possibly in Shirra Park and then back to the Library for refreshments; the Postmaster is in charge of organizing the stamp part of the event
 - B. John is advertising it

2. Cancelling July and August 2019 Library Board meetings and approval of spending for July and August 2018 up to \$30,000 each month (EG, CB)
3. The Foundation will financially support an increase in our broadband
4. The Borough will not be able to pay half for the cost of a generator for the Library

Public Portion

Closed Session

Meeting Adjourned: 9:00 pm

Next Board Meeting Wednesday, September 11, 2019