

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

**Present:** Sheila Sterling, Eileen Gabrielle, Miriam Yu, Joe Colella, Claire Beslow, John Trause

**Absent:** Carol Blakeslee, Jim Lessersohn, Anne Sullivan

**Regular Business**

1. Approval of minutes: (CB, JC)  
Regular meeting – May 9, 2018
2. Approval of Financial Reports and Transaction Reports (Bill Lists) – April 2018 (revised) and May 2018 (CB, EG)
  - A. Read , discussed, and approved the Treasurer’s Report (CB, EG)
  - B. Reviewed and approved updated Transactions Report (CB, EG)
3. Acceptance of May 2018 Information Services, and Youth Services Librarians Reports (EG, MY)
4. Acceptance of May 2018 Director’s Report (CB,EG)
  - A. The air conditioning is working
  - B. The unveiling of the new Ellsworth Kelly picture will be Tuesday, July 24, 2018, the time of day to b determined.
  - C. Talked about the new (former) statewide inter-library delivery service

**Correspondence**

None

**Old Business**

1. Library budget 2018 – “Moved and voted to implement the staff raises, 5% for the whole staff except 3% for the Director and 3% for Youth Services Director retroactive to January 1, 2018, as budgeted for” (People hired after January 1, 2018 are not part of this motion) (CB, EG)
2. Preliminarily discussed upcoming (new) sick leave legislation

**New Business**

1. Cancelling July and August 2018 Library Board meetings (CB, EG)
2. Approval of spending for July and August 2018 up to \$25,000 each month (CB,EG)
3. Behavior Policy – went over and approved the draft of the new behavior policy; discussed a number of the items in depth (CB, EG)

4. There was a thread on the Oradell resident's Facebook page where a parent was complaining that the Library is not open on weekends. We discussed the possibility of including weekend hours at some time in the future; we looked at the summer hours for other local libraries (available on BCCLS site)
5. Talked about which functions necessitate our procuring a Certificate of Liability Insurance; Miriam will look into this

**Public Portion**

**Closed Session**

**Adjourned 9:40** (CB, EG)

**Next Board Meeting**      Wednesday, September 12, 2018