

MINUTES
LIBRARY BOARD OF TRUSTEES
Wednesday, September 12, 2018

Present: Sheila Sterling, Eileen Gabrielle, Jim Lessersohn, Claire Beslow, Joe Collela,
Carol Blakeslee (CAB), Director John J. Trause

Absent: Miriam Yu, Ann Sullivan

Regular Business

1. Approval of minutes: (CB, EG)
Regular meeting – June 14, 2018
2. Approval of financial reports and Transaction Reports (Bill Lists) – June thru August 2018 (CB, JC)
 - A. Treasurers' report – we are “right on the mark” as of today
 - B. Transactions Reports
 1. We're a bit ahead in spending on adult books this year
 2. Went over a few line items
3. Acceptance of June – August 2018 Information Services, and Youth Services Librarians Reports (EG, CB)
 - A. Talked about the hiring of a new Teen Coordinator
4. Acceptance of June – August 2018 Director's Report (JL, EG)
 - A. Talked about the new BCCLS Executive Director
 - B. Discussed the OverDrive Advantage Plus (ebooks purchasing) beta-testing
 - C. Discussed the air conditioning situation
 - D. Talked a bit about the Craftoberfest
 - E. Talked about Family Day, Sunday, September 30, 2018

Correspondence

Old Business

New Business

1. Oradell Family Day on Sunday, September 30, 2018
2. NJ State Library Trustee Institute on Saturday, October 27, 2018
 - A. Sheila and Anne went in 2010, and it was a very interesting program; John asked us to let him know if any of us is interested
3. Staff holiday party on Thursday, December 6, 2018 – close Library at 5 p. m. (CB, EG)
4. Junior Room Policy (CB, EG)
 - A. This policy is a bit broader version of the general behavior policy
5. Library Board Meetings 2019 (CB, EG)
6. Holidays and Early Closings 2019
 - A. Discussed perhaps opening on some of the days we have previously been closed.
 - B. Motion to adopt the 2019 calendar with one revision from 2018's: removing Veteran's Day from the list of days closed. (JC, CB)

Public Portion

Closed Session

Meeting Adjourned 9:15 p. m.

Next Board Meeting Wednesday, October 10, 2018