

MINUTES
LIBRARY BOARD OF TRUSTEES
Wednesday, October 10, 2018

Present: Sheila Sterling, Ann Sullivan, Jim Lessersohn, Joe Collela, Miriam Yu, Carol Blakeslee, Director John J. Trause

Absent: Eileen Gabrielle, Claire Beslow

Regular Business

1. Meeting called to order 7:10 p. m.
2. Approval of minutes: (JL, JC)
 - a. Regular meeting - September 12, 2018
3. Approval of Financial Reports and Transaction Reports (Bill Lists) September – October 2018 (CB, JC)
 - A. Treasurer’s report: slightly ahead of budget - overall good shape as we head in to final quarter.
 - B. Transaction Reports
4. Acceptance of September 2018 Information Services and Youth Services Librarians Reports: (AS, JC)
5. Acceptance of September 2018 Director’s Report: (JL, AS)

Correspondence

Old Business

1. The Library table at Oradell Family Day was a success
2. AC still not working properly on the first floor of the Library. The Borough is receiving other bids for the final fix, including the replacement of a compressor or one of the roof units.

New Business

1. NJ State Library Trustee Institute, 10/27/18
2. 2018 forward closing Half-Day on New Year’s Eve, 10-1 and Library open on Veteran’s Day (2017 closed full day on New Year’s Eve; 2018 closed on Veteran’s Day)
 - a. 2019 request for floating holiday next year for Veteran’s Day and half-day for New Year’s Eve in 2018 forward.
 - i. The Library Board approved granting one (1) compensatory floating holiday to each full-time staff member to be used within the calendar year (January – December 2019 and forward). Motion: (JC, AS). All in favor: JC, AS, CB, SS, MY. Abstention: JL.

3. Summer Weekend hours proposed for 2019: start with Saturdays 10 a. m. to 1 p. m. (?) – to be budgeted.
4. Approval of closing the Library early at 4 p. m. on Saturday, October 20, 2018 to allow set-up for Craftoberfest. (JL, JC)
5. Proposal of BCCLS in-house delivery service: A supermajority (2/3) of 77 BCCLS libraries must vote yes to pass.
 - a. Motion to authorize Director John J. Trause to accept the BCCLS in-house delivery service @ \$9000 per year: (JL, JC)
6. Craftoberfest: Must sell more tickets by personal invitation, by posting more visibly on Facebook, etc.

Public Portion

Closed Session

Meeting Adjourned 9:55 p. m.

Next Board Meeting Wednesday, November 14, 2018