

MINUTES
LIBRARY BOARD OF TRUSTEES
Wednesday, November 13, 2019

Present: Eileen Gabrielle, Miriam Yu, Susan, Jung, Jim Lessersohn, Sheila Sterling

Absent: Ann Sullivan, Joe Colella, Carol Blakeslee

Regular Business

A. Approval of minutes: Regular meeting – October 10, 2019 (EG, SJ)

B. In the absence of the treasurer, we postponed approval of:

- a. Approval of amended financial reports – June – September 2019
- b. Approval of financial reports – October 2019

C. Reviewed the Transaction Reports (Bill Lists) – October 2019 (CB, EG)

D. Acceptance of October 2019 Information Services and Youth Services Librarians Reports

- a. Sheila complimented both reports—both in content and format (CB, JL)

E. Acceptance of October 2019 Director’s Report (CB, EG)

- a. John explained why the Friends’ new treasurer resigned so quickly after starting: the person who had taken the position felt that it was too much for him to have taken on
- b. Discussed who might be able to take on that position and if, possibly, it should be a paid position

Correspondence - None

Old Business

A. Closing at 5 p. m. on Thursday, December 19, 2019 for staff holiday party (CB, MY)

B. Strategic Planning Committee

- a. Talked about the Community Survey

C. Construction Grant

- a. Miriam spoke with Laura about the possibility of getting a generator
- b. We have a new grant writer in the Borough

New Business

- a. Miriam brought up the idea of our Library being a passport processing center – John will ask some of the Directors at libraries where the service is also offered about how they manage it

Public Portion

Closed Session

Meeting Adjourned 8:45 (CB, EG)

Next Board Meeting Wednesday, December 11, 2019