

MINUTES
LIBRARY BOARD OF TRUSTEES
Wednesday, November 14, 2018

Present: Sheila Sterling, Eileen Gabriele, Joe Colella, Jim Lessersohn, Anne Sullivan, John Trause,
Claire Beslow

Absent: Carol Blakeslee, Miriam Yu

Regular Business

- A. Approval of minutes: Regular meeting – October 10, 2018 (JC, JL)
- B. Approval of financial reports and Transaction Reports (Bill Lists) – October 2018 (CB, EG)
 - 1. Looked at Balance Sheet – Borough will pay additionally towards the appropriation by the end of the month
 - 2. Talked about the Receipts section – asked John to ask Marilyn to try to reformat some of these reports for clarity; discussed the discrepancy between what we earned in Net Lending from last year as compared with this year (much less this year)
 - 3. Discussed the Income and Expense vs. Budget Report – running pretty close to budgeted right now
 - 4. Reviewed the Profit and Loss Report
 - 5. Went over Transaction Report – particularly need to reformat this section
- C. Acceptance of October 2018 Information Services and Youth Services Librarians Reports (CB, EG)
- D. Acceptance of October 2018 Director’s Report (CB, EG)

Correspondence

- A. We received a certificate validating that Anne, as Treasurer, has been bonded

Old Business

- A. Talked about the Craftoberfest fundraiser- split about \$6000. Wonderful event; discussed ways to possibly get more young people involved
- B. Jim brought up our next big program, a lecture on Ellsworth Kelly on Tuesday, December 11

New Business

- A. Talked about the new policy on Employee Paid Sick Leave Policy, especially how to budget for it (suggested that John ask Kaity how the Borough is going to handle this)
- B. The model John presented is the one adopted by Paramus Public Library
- C. Talked a bit about the Budget
- D. Talked about the new BCCLS director, BCCLS bill, e-sources and the new intra-library delivery system

Public Portion

Closed Session

Next Board Meeting Monday, December 10, 2018 (note rescheduled date)

Adjourned – 9:15 (CB, EG)