

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
DECEMBER 15, 2014

Meeting called to order at 7:34pm. Members in attendance were: John Mongelli, Leann Surz, Hugh Turk, Herman Crowley, Jeff Clutterbuck and Kevin Shey.

1. Call to Order and Attendance With the Open Meeting Act.
2. Public Comment
No public in attendance.
3. Minutes of the previous meeting: November minutes were read and approved.
4. Presidents Report: Regarding the budget, we still don't know how much of the 2014 budget is left. Joe Citro is working on it. Seems that 2nd quarter would be most logical for Trustees to take on all operation costs...excluding insurance, salaries and pensions. Sandy's application for unemployment has been denied but she may appeal.
5. Vice Presidents Report: No report this month.
6. Secretary Report: No report this month.
7. Treasurers Report: The balance as of November 30, 2014 are: Capital Account-\$31,755.47; Trustee Account-\$23,619.72; includes \$102.09 deposits for fees and interest. Check # 1018 was written for \$350.00 for computer software.
8. Directors Report: New phones up and running.
9. Council Liaison: Jeff and Jose have been very responsive in getting requested items done.
10. School Liaison: N/R
11. Committee Reports: No Reports this month.
12. Old Business: N/R
13. New Business: N/R
14. Date of Next Meeting: January 12, 2015
15. Motion to adjourn to go to closed session at 8pm. Closed session from 8pm until 9:15. Meeting adjourned at 9:15