

Worth-Pinkham Memorial Library

BOARD OF TRUSTEES MEETING

June 18, 2018

7:30pm

Minutes

1. Call to Order & Attendance in Accordance With the Open Public Meeting Act at 7:35pm. John Mongelli, Herman Crowley, Jeff Clutterbuck, Patricia Crossley, Caroline Richards, Diane Mardy, Alyssa Harvey, Leann Surz and Gretchen Kaser are in attendance. **Tom Fiato and Hugh Turk were not present.**

2. Minutes of 5/21/18 Regular Meeting – Jeff Clutterbuck moved to approve. Leann Surz seconded all in favor.

3. Public Session

Opened at 7:38pm and closed at 7:38pm

4. Correspondence

None to report

5. President's Report

John Mongelli

Under new business

6. Vice President's Report

Hugh Turk

None

7. Treasurer's Report

Herman Crowley

Capital Account: \$52,303.14

Operating Account: \$74,888.00

Total: \$127,191.14

This includes the \$30,000. From the Boro

8.

Bills list moved to approve by Diane Mardy, Patricia Crossley seconded, all in favor. Approval to pay normal and emergency invoices in July and August by Gretchen and Herman moved to approve by Jeff Clutterbuck and Diane Mardy seconded.

Secretary's Report

Caroline Richards

None

9.

Director's Report

Gretchen Kaser

Gretchen introduce Alyssa Harvey our new Youth Services Librarian to the board. Jeff Clutterbuck moved to approve the hiring Dana Steinmetz as a seasonal Youth Services Assistant seconded by Herman Crowley, all in favor. Audit was April 24th and there were no issues.

10.

Council Liaison

Thomas Fiato, Councilman

None

11.

School Liaison

Diane Mardy, Superintendent

Kindergarteners were excited to visit the library and get their first library card. Next school year HHK School will share a Library Science person with Saddle River (Wandell) she will be in HHK 2 days per week.

12. Committee Reports: A. Personnel Committee-

None

B. Finance Committee-

None

C. Library Strategic Plan-

None

D. Sub-Committee –

a. Title Search Committee-

None

E. Policies and Procedures Committee

None

F. Building and Grounds-

Unofficial Shade Tree report is no imminent danger. Will receive written official report soon. Leann will ask Jeff for No Trespassing signs to post in the woods.

13. Old Business

None

14. New Business – Gretchen and John met with Anthony Lovino regarding the Feasibility Report. At this time it is feasible to have add-on 2 story structure and additional parking. Our next step is Anthony talking to Halls then we need to make our list of needs and a compelling story as to why we need the addition.

15. Closed Session - None

Date of Next Meeting: September 17,218

Moved to Adjourn By Jeff Clutterbuck and Seconded by Leann Surz.

Meeting adjourned at 8:45pm.