

Board of Trustees
Regular/ Reorganization Meeting Minutes
January 20, 2016
6:00 PM

Roll Call: Carol Bell-present, Diane Blair- present, Karen Cohen-present, Noreen Duffey-present, Dennis Marks-present, Kimberly Plasket-present, Deborah Rexon-absent, Becky Boydston-present, Dennis Riley-present, Marie Kromplewski-present, John Armano, Library attorney-present, Joseph Betley, Library Labor attorney-present

Administration of the Oath of Office

All Trustees present were sworn in.

2016-001 Appointment of President of the Board of Trustees

Motion to nominate Dennis Marks: Karen Cohen, 2nd Kim Plasket
All in Favor

2016-002 Appointment of Vice President of the Board of Trustees

Motion to nominate Noreen Duffey: Dennis Riley, 2nd Kim Plasket
All in Favor

2016-003 Appointment of Secretary of the Board of Trustees

Motion to nominate Carol Bell: Dennis Riley, 2nd Noreen Duffey
All in Favor

2016-004 Appointment of Treasurer of the Board of Trustees

Motion to nominate Karen Cohen: Dennis Riley, 2nd Noreen Duffey
All in Favor

2016-005 Appointment of Auditor

Motion to nominate Bowman and Co.: Dennis Riley, 2nd Kim Plasket
All in Favor

2016-006 Appointment of Solicitor

Motion to nominate Trumball and Armano.: Dennis Riley, 2nd Kim Plasket
All in Favor

2016-007 Appointment of Labor Counsel

Motion to nominate Capehart & Scatchard: Dennis Riley, 2nd Kim Plasket

All in Favor

2016-008 Appointment of Engineer

Motion to nominate Alaimo: Dennis Riley, 2nd Kim Plasket

All in Favor

2016-009 Appointment of Official Newspapers

Motion to appoint the **Burlington County Times, Central Record, Mount Laurel Sun**: Dennis Riley, 2nd Noreen Duffey

All in Favor

2016-010 Appointment of Official Depository of Funds: Investor's Bank

Motion to appoint: Dennis Riley, 2nd Karen Cohen

All in Favor

**2016-011 Meeting Schedule for February 2016 - January 2017
Third Wednesday of the Month – 6 PM**

Motion to adopt: Karen Cohen, 2nd Kim Plasket

All in Favor

2016-012 Adopt the Temporary Budget

Motion to adopt: Dennis Riley, 2nd Karen Cohen

All in Favor

Motion to Adjourn Reorganization Meeting: Noreen Duffey, 2nd Carol Bell

Roll Call: Carol Bell-present, Diane Blair- present, Karen Cohen-present, Noreen Duffey-present, Dennis Marks-present, Kimberly Plasket-present, Deborah Rexon-absent, Becky Boydston-present, Dennis Riley-present, Marie Kromplewski-present, John Armano, Library attorney-present, Joseph Betley, Library Labor attorney-absent

PUBLIC ON AGENDA ITEMS:

No public present

APPROVAL OF MINUTES:

Motion to approve December 30, 2015 Special Meeting Minutes:

Karen Cohen, 2nd Carol Bell

Roll Call 3 yes votes and 4 abstentions; motion defeated

Motion to approve December 16, 2015 minutes: Carol Bell, 2nd

Dennis Marks

Roll Call 5 yes votes and 2 abstentions

APPROVAL OF BILL LIST AND ADDENDUM:

Motion to approve Bill List and Addendum: Dennis Riley, 2nd Karen

Cohen

Roll Call 7 yes votes

REPORT FROM THE LIBRARY STAFF:

There was a discussion of library trends. Overall usage is down due to widespread access to digital resources. After the furloughs in 2009 the trend is downward although there is still good attendance at library events. There is an upward trend in ebooks. The stats for the state's annual library report are due soon and Becky Boydston will check the trends for other Burlington County libraries.

OLD BUSINESS:

More detailed information was received on RVL's proposal for a security system, including a diagram of camera placement and warranty information. A question was raised about the requirements for posting a notice to the public about the premises being surveilled. Becky Boydston will check if a requirement exists for notification. The contract will be initiated with RVL.

NEW BUSINESS:

Authorization was granted to post for 1 part time Senior Library Page position and a full time position for a Technical Services Library Assistant.

Motion to Adjourn: Dennis Riley, 2nd Noreen Duffey

All in Favor