

Board of Trustees
Regular Meeting Minutes
February 17, 2016
6:00 PM

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

PUBLIC ON AGENDA ITEMS:

No public present

APPROVAL OF MINUTES:

Motion to approve December 30, 2015 Special Meeting Minutes:

Kimberly Plasket, 2nd Dennis Riley

Roll Call 6 yes votes, 1 abstention

Motion to approve January 20, 2016 Reorganization Meeting

minutes: Noreen Duffey, 2nd Kimberly Plasket

Roll Call 6 yes votes and 1 abstention

Motion to approve January 20, 2016 Regular Meeting minutes: Karen

Cohen, 2nd Noreen Duffey

Roll Call 6 yes votes and 1 abstention

APPROVAL OF BILL LIST AND ADDENDUM:

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

Dennis Riley

Roll Call 7 yes votes

REPORT FROM THE LIBRARY STAFF:

Bids have been advertised for the roof. Bids will be available for review at the March meeting so that work can commence in April.

COMMITTEE REPORTS:

None

RESOLUTION 2016-13 EXECUTIVE SESSION

Motion: Carol Bell, 2nd Karen Cohen

OLD BUSINESS:

None

NEW BUSINESS:

There was a discussion of the 2016 budget. Becky Boydston will provide actual expenditures for each line item for 2015 for comparison. The workers comp number appears to be inflated. It is pooled with the township and results in a higher number since fire and police are included. Becky Boydston will check with the township to determine how it is apportioned.

There is no money in the proposed budget for carpet replacement.

The temporary budget is valid for 3 months.

Any questions on the budget should be sent to Becky Boydston so that answers can be provided at the March meeting.

Motion to table budget approval until the March meeting: Dennis Riley, 2nd Carol Bell

Motion to approve one circulation position (to fill vacated position):

Dennis Riley, 2nd Noreen Duffey

All in Favor

The annual NJ state library statistical report is due March 15 and is required to receive \$18,000 in state aid. It includes items such as revenues, number of employees, salary information, number of pc's, etc.

Seven hours (total) of training is required on an annual basis by board members. Karen Cohen has fulfilled the requirement. In September there is a day-long institute. Becky Boydston will send information on webinars to board members.

Karen Cohen mentioned that at the last book sale there were many positive comments about the Mount Laurel Library.

Motion to Adjourn: Noreen Duffey, 2nd Dennis Riley

All in Favor