

MIDLAND PARK MEMORIAL LIBRARY
Minutes of Board of Trustees Meeting
January 19, 2017

PRESENT- Annie Campbell, Lorraine DeLuca, Cathy Durden, Maureen Kelley, Cathy Ollmann, Lena Padovano, and Sara Walchter.

Catherine Dileo, Library Director

ABSENT- Claudia Considine and Julie Guciardo

President Cathy Durden called the meeting to order at 7:33 PM in accordance with the Sunshine Law.

The meeting started with the Pledge of Allegiance.

L. DeLuca made the motion to approve the October 2016 Minutes, seconded by A. Campbell. A roll call was conducted and everyone present was in favor, except M. Kelley and S. Walchter who abstained.

C. Durden tabled the November and December Minutes because there was not enough members to make a quorum.

PRESIDENT'S REPORT

President Cathy Durden welcomed Sara Walchter, the newest member to the Midland Park Memorial Library Board of Trustees.

C. Durden asked A. Campbell to present the slate of nominations for 2017 – 2018. It read as follows:

Cathy Durden – President
Julie Guciardo – Vice President
Cathy Ollmann – Treasurer
Lena Padovnao – Secretary

A.Campbell made a motion to accept the slate of nominations as presented, seconded by L. DeLuca. A roll call was conducted and everyone present was in favor.

C. Durden handed out 2017 committee assignments.

C. Durden will e-mail the Board by-laws to each Board member. S. Walchter volunteered to review them and make updates/edits and present to the Board at the next meeting.

DIRECTOR'S REPORT

C. Dileo reported that the community room closet is almost completely cleaned out. Items were either thrown out or sold at auction.

C. Dileo reported that the Children's Department hosted two well received programs, Making Gingerbread Houses and the showing of the movie, "The Secret Life of Pets".

C. Dileo reported that she met with C. Considine and E. Myhren to discuss a strategic plan, working up a timeline and a three-year plan. They are considering distributing a survey in the middle of June.

C. Dileo reported that they are purchasing an oversized armchair with a side table in honor of Tina _____.

COMMITTEE REPORTS

Finance

C. Ollmann made a motion to approve the payment of the January bill list in the amount of \$17,589.03 from Borough appropriations, seconded by A. Campbell. A roll call was conducted and everyone present was in favor.

C. Ollmann presented an overview of the 2017 budget.

Policy

A. Campbell reported that the borough attorney reviewed and approved the revised policy manual. A. Campbell made a motion to approve the policy with the addition of new mission statement and vision created by the Strategic Planning committee, seconded by C. Ollmann. A roll call was conducted and everyone in favor was in favor.

Personnel

L. Padovano made a motion to accept the resignation of Rose Eid, Library Assistant, seconded by A. Campbell. A roll call was conducted and everyone present was in favor.

Director goals will be presented at the next meeting.

Buildings and Grounds

No Report

J. Guciardo will be the new committee chairperson.

Strategic Planning

No Report

Technology

No Report

Friends of the Library

A. Campbell reported that Jennifer Triolo graciously stepped down as the FOL President. Pat Fantulin will be searching for a member of the community to take the role and will keep the Board updated on progress.

Schools

No Report

OLD BUSINESS

None

NEW BUSINESS

L. DeLuca asked Catherine for a new member list, which would include Sara's contact information. Catherine will e-mail the list to all Board members.

M. Kelley made the motion to close the meeting, seconded by S. Walchter. The meeting was adjourned at 8:18 PM with all in favor. The next scheduled meeting will be Thursday, February 16, 2017 at 7:30 PM.