

MIDLAND PARK MEMORIAL LIBRARY
Minutes of Board of Trustees Meeting
April 20, 2017

PRESENT- Annie Campbell, Claudia Considine (7:43 PM), Lorraine DeLuca, Cathy Durden, Cathy Ollmann, Lena Padovano, and Phyllis Stepien.

Catherine Dileo, Library Director

ABSENT- Julie Guciardo and Sara Wachter

President Cathy Durden called the meeting to order at 7:34 PM in accordance with the Sunshine Law.

The meeting started with the Pledge of Allegiance.

A. Campbell made a motion to approve the November Minutes, seconded by L. DeLuca. A role call was conducted and everyone present was in favor, except L. Padovano and C. Ollmann who abstained.

A. Campbell made a motion to approve the February Minutes, seconded by C. Considine. A role call was conducted and everyone present was in favor except for P. Stepien who abstained.

C. Considine made a motion to accept both the Open and Closed March Minutes, seconded by P. Stepien. A role call was conducted and everyone present was in favor, except for L. DeLuca and A. Campbell who abstained.

C. Durden asked Board Secretary to distribute December Minutes for approval at next meeting.

PRESIDENT'S REPORT

C. Durden asked for a motion to go into closed session. A. Campbell made a motion to go into closed session to discuss personnel matters, seconded by L. DeLuca at 7:43 PM.

L. DeLuca made a motion to close the closed session at 7:50 PM and return to open session, seconded by P. Stepien.

DIRECTOR'S REPORT

C. Dileo reported that she is working with S. Wachter to design a new library logo for the website.

C. Dileo reported that the meditation program is back for another session, starting April 29th for the next four Saturdays at a cost of \$10 per patron.

C. Dileo reported that the non-fiction DVD loan period has been changed to two weeks with three renewals.

C. Dileo reported that the summer reading theme this year focuses on helping out in your community.

COMMITTEE REPORTS

Finance

C. Ollmann made a motion to approve the payment of the April bill list in the amount of \$18,931.89 from Borough appropriations, seconded by A. Campbell. A roll call was conducted and everyone present was in favor.

C. Ollmann reported that the Borough Council approved the budget in the amount of \$455,000.

Policy

A. Campbell reported that the recommended changes were made to the By-Laws and that the updated mission statement will be added.

The Board had a discussion about term of office and number of reappointments. The issue was tabled until more information could be gathered.

Personnel

No Report

Buildings and Grounds

The committee will be meeting about prioritizing capital improvement list.

Strategic Planning

The committee met on Thursday, March 30th at 7:00 PM. They are working on the survey. The group reached a consensus that they would like the survey to be filled out by all community members, from the high school up to our senior citizens. P. Stepien reported that she would work on getting it up to the high school.

Technology

No Report

Friends of the Library

No Report

Public Schools

No Report

OLD BUSINESS

None

NEW BUSINESS

None

C. Considine made the motion to close the meeting, seconded by L. DeLuca. The meeting was adjourned at 8:33 PM with all in favor. The next scheduled meeting will be Thursday, May 18, 2017 at 7:30 PM.