

Spring Lake Library Board of Trustees Meeting (Reorganization Meeting)

Wednesday, January 11, 2017

The meeting was called to order at 5:03pm

Harry Zarb, Bob Drasheff, Susan Burrus, Janice Venables, Cyndee Baumgartner, Megan Rigney, Jen Winn & Christine Mawn were in attendance

The following nominations were made:

Harry was nominated for President by Bob, seconded by Christine

Christine was nominated by Susan, seconded by Bob

Both motions passed

Motion to approve the minutes was made by Bob, seconded by Cyndee. Minutes were approved.

We welcomed Jen Winn as our newest board member!

We discussed inviting the principals of Mountz and St Catharine's school to our meeting. It was decided that Megan would reach out to Mr Dougherty and Christine to Dr Boccuti.

Report of Director, Janet Boldt:

Floor update: we agreed that it was worth the money to pay \$300 extra to have the repair job done on a Sunday. Once the work is completed, we will move forward with carpeting. Janet and Andrea will coordinate volunteers to move books/shelves as well as where to store them during the work.

-a motion was made by Susan, seconded by Cyndee to approve new carpet cost not to exceed \$5000 and floor repair not to exceed \$1500. The motion passed.

-a motion was made by Bob, seconded by Cyndee to authorize Janet to make decisions to close the library for up to 2 days, coordinate with Pat Barry and email patrons/update website to show closure. The motion passed.

Janet does not anticipate any more upcoming major physical improvements will be needed.

Upcoming events were discussed (see director's report) including fitness expert Erin Palinski. Will attempt to lower her rate by securing sponsor. Librarians would approve sponsor and logo.

We are working out the kinks with the library app and will plan a training day for patrons.

Will reach out to Adrianna Trigiani for possible event. Will schedule event with Capt.Fuentes and Stan Fischler is scheduled for 7pm on March 22. He will donate books for us to sell.

Report of Assistant Director, Andrea Craig:

Andrea compiled a thorough yearly report, including all adult, teen and kid events, free and community pass events and all advertising.

-We were told that other library boards are very impressed with the SL Library website.

-A discussion was started as to whether or not we need a Board treasurer.

-Janet will look into Quickbooks to assist her in itemizing costs

Meeting was adjourned at 6:07

Next meeting is Wednesday, March 8, 2017 at 5pm