

Spring Lake Library Board of Trustees Meeting

Wednesday, May 9, 2017

The meeting was called to order at 5:08pm

Harry Zarb, Susan Burrus, Syd Whalley, Cyndee Baumgartner, Megan Rigney, Ray Boccuti & Christine Mawn were in attendance. Janet Boldt and Andrea Craig joined us to deliver their reports.

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

We welcomed Ray Boccuti, Superintendent/Principal of HW Mountz to our board!

-St Catharine's principal does not plan to attend meetings regularly; Megan will double check if there is anyone else at the school who is interested in attending.

-a discussion about possibly increasing the amount of rent the Library pays to the Community House is ongoing.

-Harry & Syd will attend the NJ Library Association Meeting on May 11, 2017 and report back to the Board.

-we discussed the possibility of a 3 year plan for the Library.

-Cyndee reported that the Ad Hoc Personnel & Policy Committee has been working on updating job descriptions (full & part-time), duties, titles, formats for evaluations, protocols, etc. Good progress has been made.

-discussed the use of Google Docs as a storage system for minutes and records.

-a motion was made by Syd, seconded by Susan to increase Andrea Craig's salary by \$2500 plus 1 week vacation per year; and to increase Christine Burns salary by \$1 per hour. The vote passed unanimously (Ray abstained as this was his first meeting).

Janet Boldt reported that Body & Soul, Rick Peterson and Stan Fishler events were well attended. Aging in Reverse should do well and the Adriana Trigiani event on June 26 is already full.

-as per Janet's request, a motion was made by Susan, seconded by Christine to grant permission for Janet to hire one additional substitute worker for the Library. The vote passed unanimously (with Ray abstaining as this was his first meeting).

Andrea reported on the continuing success of Mindful Meditation and Bridge. Adding Classical Drawing and Mah Jong for summer. Summer classes for kids will include Chess, Fun with Food and Mixed Media Art Club, as well as a Mad Science and Butterfly event. New SAT classes for teens will begin in the fall. Free kids programs are ongoing and relatively well attended. Community outreach includes opportunities with HW Mountz students and summer rec. Tech Tuesdays will be suspended over the summer and start up again in the fall. Marketing is ongoing.

Meeting was adjourned at 6:59pm

Next meeting is Wednesday, Oct 11, 2017 at 5pm