

# **Spring Lake Library Board of Trustees Meeting (Reorganization meeting)**

**Wednesday January 10, 2018**

**The meeting was called to order at 5:15 pm**

Cyndee Baumgartner, Harry Zarb, Susan Burrus, Syd Whalley, Megan Rigney, Jen Winn, Ray Boccuti, Janet Boldt & Christine Mawn were in attendance.

-Cyndee and Ray were sworn in by Harry as SL Library Trustees.

-Motion to approve the minutes was made by Susan, seconded by Harry. Minutes were approved.

-the Board voted unanimously to adopt the following slate of officers for 2018:

**President: Cyndee Baumgartner**

**Vice President: Susan Burrus**

**Secretary: Christine Mawn**

-Cyndee shared her thoughts on how the SL Library has evolved over the years and how it can continue to grow.

-Cyndee presented the latest draft of the Director & Assistant Director's job descriptions. A discussion followed regarding evaluations, qualifications for employment & causes for dismissal. Cyndee agreed to edit the descriptions and a motion was made by Christine, seconded by Susan to vote via email on the finalized document. The motion was unanimously approved.

-Syd will check with the borough if a background check/fingerprinting is required for Library employment.

-an Evaluation Committee was formed, including Cyndee, Susan and Jen.

-a resolution was presented naming Robin Kirk of SL Boro as the SL Library treasurer. A motion to vote on this resolution was made by Syd, seconded by Megan and was passed unanimously.

## **Janet's Report:**

-Circulation and number of new borrowers was up in 2017 from 2016

-continued discussion of replacing some of the shelving in the library. The Board would like to see more options for solid wood (as opposed to laminate).

-upcoming programs include heart health, organization, Celtic tales and master gardeners

-there were several recent monetary donations made to the Library

-the possibility was raised to not charging town residents fines as a courtesy. It was agreed that we'd try it for a month and evaluate from there.

## **Andrea's Report:**

-enrichment programs (meditation, bridge, drawing, SAT) continue to do well. Will be adding an adult chess class.

-free programming for kids continues to thrive; Tech Tuesday could use a few more trainers

A motion to adjourn the meeting was made by Susan, seconded by Christine. Meeting was adjourned at 6:12

**Next meeting will be March 14, 2018 at 5:00pm.**

\*On January 11, 2018 a vote was taken via email to approve the amended bylaws. All were in favor.