

Spring Lake Library Board of Trustees Meeting

Wednesday, May 2, 2018

The meeting was called to order at 5:05 pm

Cyndee Baumgartner, Harry Zarb, Susan Burrus, Megan Rigney, Jen Winn, Jim Stokes, Janet Boldt & Christine Mawn were in attendance.

-a moment of silence was observed in memory of former Library Director, Kateri Quinn

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

-a meeting was held on April 11, 2018 to discuss the details of the Art Show (Aug 4, 6-8pm). A motion was made by Harry, seconded by Christine to order a tent for the show, at the cost of up to \$1000.

-Harry has been scanning minutes/agendas from past Library meetings for permanent records retention. This is a HUGE job and we all thanked Harry profusely for all his efforts!

-a motion was made by Cyndee, seconded by Susan, to create a memorial plaque for Teri Quinn to be displayed in the library.

-a motion was made by Susan, seconded by Harry to give our salaried employees a 2% raise in 2018, retroactive to Jan 1. If the boro employees receive a more than 2% raise, our employees will as well.

-a motion was made by Christine, seconded by Susan, to have calendar year employee evaluations completed by April 15 of the following year.

-following a discussion about security checks and fingerprinting of employees through the SLPD, it was decided with a motion by Harry, seconded by Christine, to have Brian Dempsey, SL Boro Administrator, be the one person security results would be released to.

-Cyndee offered to meet with Janet and Andrea before scheduled trustee meetings to review

-The SL Historical Society is willing to dedicate a portion of their museum to the 100 year celebration of the SL Library

Janet's Report:

-after attending a meeting about small library best practices, Janet and Andrea have decided to form a new cookbook book club. They are also considering a yearly New Residents Reception to welcome new families to the library.

-we will provide a practice ACT/SAT test on July 27 and August 3

-Janet gave us an update about the building of new bookcases.

-summer activities will include a (sold out) Neil Diamond show, a talk by Marc Dilon (Star Ledger publisher), pet festival, Art Show & Fred Dixon (Rockwell & Wyeth: Great American Storytellers)

Andrea's Report:

-Continuing adult programs: Mindful Meditation, Chess, Bridge (beginner and intermediate), mah jong & drawing

-kids paid programs (chess & summer art) are planned. Story hour, music hour, coloring club, lego club continue to do well. Holiday crafts planned. Several big summer programs are planned (reptiles, magic & dance party).

-several community outreach events are planned with Mountz (K, 2nd & 5th grades) and pee wee rec.

Next meeting will be Oct 10, 2018 at 5:00pm

**** 5/25/18 a motion was made via email by Christine, seconded by Syd to pay up to \$10000 on books in order have Mitch Albom waive his fee to speak at the Library. Motion passed**

****6/19/18 a resolution was made to hire Lauren Caswell as the new library paige at rate of \$10/hr**