

Union Township Public Library  
Board of Trustees Regular Meeting

Minutes of February 23, 2016

Meeting called to order at 6:15pm

Announcement of Open Meeting

Roll Call

**In Attendance:** Jeannette Cantalupo (by telephone), Jackie Carter, Doris D'Elia, Tim Donahue, Sally Straus, Cecilia Wisniewski and Karen O'Malley.

**Excused:** Carl Cole, Thomas Layden, Nancy Minneci and Laura Muller

**Minutes:** Approval of minutes from January meeting. Motion to accept made by Cecilia Wisniewski and seconded by Doris D'Elia. Moved.

**Correspondence:** February 26, 2016 a letter was received from Laura Mahoney submitting her resignation and retiring, her last day being Saturday April 30, 2016.

Cecilia Wisniewski said Laura Mahoney has worked for the Union Public Library for the past 40 years and has done a fantastic job and will be missed. Jeannette Cantalupo suggested a letter be sent accepting Laura Mahoney's resignation with regret.

A letter was received from Union Council 8 shop steward Cathleen DaSilva, resigning her position due to outside obligations. Eileen Silverman will be taking her place.

**Financial Reports:** Reports are in order, motion to accept by Doris D'Elia, seconded by Jackie Carter. Moved.

**Committee Reports:** None

**Directors Report:**

- The \$50,000 Grant for Labor and Workforce development was completed.
- Everyone is working very hard because we are still short- handed.
- Tai Chi has started again at the Vauxhall Branch.

- A great concern is the number of students that come in to the Vauxhall Branch after school. We need to address this situation. It is becoming a safety issue. Cecilia Wisniewski suggested that a committee would be developed to address the problem.
- Doris Delia would also speak to the Principle of Jefferson School as well as the Superintendent to try and come up with a solution together.
- Karen O'Malley asked for approval for hiring two new staff members, a Head of Children's and a Reference Librarian. Cecilia Wisniewski asked did we have the money for that. Karen O'Malley responded that financially the adjustments were made with the people who left, retired and new hires so the projected budget for 2016 has not gone up. We are breaking even.

A vote was taken - all approved – Motion granted

#### **Reports of Committees and Officers:**

**New Business:** Sally Straus announced that next Saturday March 5th there would be an artist reception in the Les Malamut Art Gallery. Everyone was encouraged to attend.

Karen O'Malley added floating holidays to the Holiday schedule per request from the Union Council 8.

Motion to end meeting made by Cecilia Wisniewski, seconded by Doris D'Elia.

Meeting ended at 6:45 pm.