

Union Township Public Library  
Board of Trustees Meeting  
Agenda-May 24, 2016

Ms. Wisniewski called the meeting to order at 6:05 pm.

Announcement of compliance with the Open Public Meetings Law

Roll Call- all Board members present although Carl Cole was (late). Tim Donahue was not in attendance.

Approval of minutes of April's meeting-motion to accept made by Jackie Carter and seconded by Laura Muller. All in favor, but one abstention-Laura Muller.

Correspondence-none

Financial Report

- Resolution 2016-8. Authorizing payment of bills as presented is approved. Motion to accept made by Doris D'Elia and seconded By Tom Layden.
- Resolution 2016-9. Approving 2016 Library Budget. Motion made by Doris D'Elia to accept; Jackie Carter first, seconded by Jeanette Cantalupo.

Reports of Committees and Board Members

Sally Straus - the **Art Gallery** opening was a great success. Mayor Figueredo was in attendance as was his mother. He did a great job working the crowd. Leslie Jenkins is doing a great job. There was a lot of publicity Local Source a full page story, Tap-Into Union did a story too; all this enhances our public library. Ms. Straus encourages all to participate in these events.

Doris D'Elia - the **Friends of the Library** had a Tiff's Fundraiser and a travel fundraiser is being planned for next year.

Director's Report - Ms. O'Malley read her Director's Report. Regarding the upcoming strategic plan: Ms. Wisniewski asked Carl Cole, Nancy Minneci, and Jeanette Cantalupo to meet with Ms. O'Malley to help plan.

Old Business - none

New Business - Staff Appreciation Breakfast June 24<sup>th</sup> from 9-11am. Sally Straus asked that the Art Gallery members be sent invitations.

Comments from the Public-none

Jackie Carter made a motion to go into Executive Session seconded by Doris D'Elia.

The Board rose from Executive Session at 6:55pm-no action was taken.

Confirm next meeting date: June 28 – at Main Library

Motion to adjourn made by Jeanette Cantalupo and seconded by Laura Muller.