

Union Township Public Library
Board of Trustees Meeting
Minutes
June 28, 2016

Call to Order at 6:02pm

Announcement of compliance with the Open Public Meetings Law

Roll Call

Present: Laura Muller, Doris D'Elia, Karen O'Malley, Cecilia Wisniewski, Sally Straus, Jackie Carter, Tim Donohue

Excused: Nancy Minneci, Carl Cole, Tom Layden

Approval of minutes of May's meeting: Motion to accept was made by Jackie Carter and seconded by Laura Muller. Accepted.

Correspondence

Financial Report

- Resolution 2016-10 Authorizing Payment of Bills Presented
 - Motion to accept Resolution 2016-10 was made by Doris and seconded by Laura Muller. All in favor.

Director's Report was read by Karen O'Malley

Reports of Committees and Board Members

Doris D'Elia, Liaison to the Friends of the Union Library reported:

- The recent fundraiser at Tiff's made the group \$600 in funds.
- The group sent out a survey questionnaire regarding where their first sponsored fundraising trip will be- results are not yet available.

Sally Straus, Art Gallery Committee reported:

- The current gallery show is comprised of eight teachers from Union, the Reception was wonderful-the Mayor attended, it was well-publicized and quite successful.

Old Business-none

New Business

- MURAL Agreement was read and discussed. No questions. Motion to accept was made by Laura Muller and seconded by Jackie Carter. All in attendance approved.
- Resolution 2016-11. Authorizing new contract for photocopiers; a discussion was held to determine which contract to approve: one that was for brand new photocopy machines or one for showroom floor machines at a discounted price. The lower priced proposal was chosen. Motion to accept the Resolution was made by Laura Muller and seconded by Jackie Carter. All in attendance approved.

Comments from the Public

- Mr. Tutt, community member, expressed his thoughts on the Leadership of the Library, (he "loves the leadership" and "direction of the library"), offered his help and wished all a great summer.

Confirmed next meeting date: September 27 - at Main Library

Motion to adjourn the meeting was made by Jackie Carter and seconded by Doris D'Elia. All present in favor.

Meeting ended at 6:40pm