

**Union Township Public Library**  
**Board of Trustees Meeting**  
**Minutes**  
**September 27, 2016**

**Call to Order**-meeting was called to order at 6:00pm.

**Announcement of compliance with the Open Public Meetings Law**

**Roll Call:** Attending: Cecilia Wisniewski, Sally Straus, Laura Muller, Karen O'Malley, Carl Cole, Jackie Carter and Tim Donahue.

Excused: Jeanette Cantalupo, Tom Layden, Nancy Minneci

**Approval of minutes of June 2016 meeting**-Motion to approve minutes made by Ms. Carter, seconded by Ms. Straus. All present in favor.

**Correspondence**-none

**Financial Report**

- Resolution 2016-12 Authorizing Payment of Bills Presented
  - Motion to approve made by Ms. D'Elia and seconded by Ms. Carter. All in attendance in favor.

**Director's Report**-Ms. O'Malley read her report to the Board and attendees.

**Reports of Committees and Board Members**

- Ms. D'Elia reporting on behalf of the Friends of the Union Public Library
  - The Friends donated prizes for the summer Reading program.
  - The Friends attended Fall-fest. They handed out goody-bags to the children's and they were selling raffle tickets for the 2 baskets they created to fundraise. They made \$130 over the weekend and they will continue to sell the raffle tickets for the upcoming month.
  - The Bus trip-location and time is still pending.
- Ms. Straus reporting on behalf of the Les Malamut Art Gallery
  - On Oct.4 there will be an Artist Reception from 5-8pm, she would like to see everyone in attendance.

**Old Business**-none

**New Business:** all proposal were briefly discussed. Votes and discussion be done at the next Board meeting in October.