

Union Township Public Library  
Board of Trustees Meeting  
Minutes  
February 27, 2018

Call to Order at 6:41 pm

Announcement of compliance with the Open Public Meetings Law

Roll Call

Present: Doris D'Elia, Sally Straus, Jackie Carter, George Williams, Gianna Bove,  
Karen O'Malley

Excused: Jeanette Cantalupo, Steven Le, Nancy Minneci, Laura Muller

There being no quorum present, no official Board actions will be taken in this meeting.

Actions on hold:

- Approval of minutes of January 2018 Re-organization meeting
- Approval of the regular January 2018 Board meeting

Correspondence-none

Financial Reports-approval on hold.

- Bank Reconciliation
- Bills List
- Payroll

Director's Report- Ms. O'Malley read the Director's Report. Sally Straus and George Williams offered praise for the report and the activities taking place in the library, particularly noted was the engagement with the community and the staff professional development activities.

Reports of Committees and Board Members

- Sally Straus reported that on Saturday, March 3 the Les Malamut Art Gallery will be hosting an Irish Culture and History exhibit and reception. The artist is Carol

Martin and there will be many VIPs in attendance. She hopes to see everyone who is free to also join the festivities. It is also being highlighted on TV34.

- She also reported that on March 10, 2018 the Union County St. Patrick's Day parade will be taking place.
- Ms. D'Elia reported for the Friends of the Union Public Library that there will be a fundraiser at Tiff's on April 26 with a 50/50 and maybe some baskets.

Old Business-no discussion, no action

New Business-no discussion, no action.

Comments from the Public-none.

Confirm next meeting date: March 27, 2018

Adjournment-motion to adjourn made by George Williams and seconded by Jackie Carter. All present approved. Meeting adjourned at 7:11pm.