

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

Call to Order at 6:30pm

Announcement of compliance with the Open Public Meetings Law

Roll Call:

Attending: Steven Le, Doris D'Elia, Jackie Carter, Karen O'Malley, Nancy Minneci, Sally Straus, Mary Lewis, Laura Muller

Excused: George Williams, Jeanette Cantalupo and Giana Bove

Approval of Minutes

- January 2018 Re-organization meeting
- Regular January 2018 Board meeting
- February 2018 meeting

Motion to approve the minutes made by Jackie Carter and seconded by Nancy Minneci. All present in favor with the following exceptions:

- *Mary L. abstained from the January meeting minutes.*
- *Nancy M., Steven L, Mary L., Laura M. abstained from the February 2018 meeting minutes.*

Correspondence-Ms. D'Elia read an email she received regarding the Trustee Association Workshop and asked if anyone would like to go.

Financial Reports, Jan. and Feb. Motion to approve financials made by Nancy Minneci and seconded by Steven Le. All present in favor.

- Bank Reconciliation
- Bills List
- Payroll

Director's Report

Reports of Committees and Board Members

- *Sally Straus reported that she attended several programs including the Read Across America celebrations at both buildings and she shared photos as well. She also reports that the Art Gallery held an opening on March 3 celebrating Irish Culture and it was well attended and covered by media such as TV34.*
- *Doris D'Elia spoke about the Friends of the Library upcoming fundraiser on April 26 at Tiff's and asks that everyone go get something to eat that night, they will earn 10% of all proceeds for the night.*

Old Business

- *Library Renovation update-the Director reported that she met with Township Assist. Administrator and that they are waiting until the building committee meets to determine next steps together. The application for the construction grant will likely be available this fall.*

New Business

- *Ms. D'Elia shared information about the Johnson Legislation whereby a referendum may be added for voters to approve an increase in library funding over the 1/3 of mil.*
- *A vote was taken to approve the Professional Development expenditures. A motion was made by Jackie Carter and seconded by Nancy Minneci. All present in favor.*

Comments from the Public- none

Executive Session-Laura Muller made a motion to go into Executive Session and seconded by Jackie Carter. All Present in favor. Board retired to ES at 6:50pm.

Rise from Executive Session at 7:06 pm. No action taken.

Confirm next meeting date: Tuesday, April 24, 2018 at Vauxhall

Adjournment: move to adjourn made by Steven Le and seconded by Jackie Carter at 7:07pm. All present in favor.