

A regular meeting of the Board of Trustees of the Maywood Public Library was held on February 21, 2018 in the Hackbarth Auditorium in the Library.

In accordance with the requirements of the Sunshine Law of the State of New Jersey, the area newspapers have been properly notified of this meeting.

Vice President Lapin called the meeting to order at 6:30 PM.

The following were present:

Trustees: L. Lapin, T. Valentine, E. Engel, E. Pope, M. Matis-Rowe
Mayor Adrian Febre
Library Director: Caitlin Hull

The following were absent:

Trustees: H. Bloom, M. Stathis
Council Liaison: M. Gervino
School Superintendent Liaison: D. Cicarelli

MINUTES

Motion to accept the minutes of the December meeting moved by Pope and seconded by Engel.
Motion carried.

PUBLIC PORTION

No public present.

CORRESPONDENCE

None.

DIRECTOR'S REPORT

Director Hull reported on the proposed grant to Hackbarth for Hoopla, continuing issues with the current statewide delivery service for BCCLS libraries (Library Link NJ), community outreach and adult and youth programs.

FINANCE REPORT

Bill List

Hackbarth: 13 items amounting to \$16,673.85

Moved to accept by Matis-Rowe, seconded by Pope.
Motion carried.

Prestige: 15 items for \$5,489.02
Moved to accept by Matis-Rowe, seconded by Pope.
Motion carried.

Wolfson: 1 item for \$490.11
Moved to accept by Valentine, seconded by Febre.
Motion carried.

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

Renovation Project Update:

The Building Committee met on January 26th to reevaluate the project to take advantage of the State grant.

OLD BUSINESS

a. Policy Review:

The Policy Review Committee will meet in the near future to review and update the Library's policies.

b. Special Police/Security Detail:

The Board discussed the security needs of the Library and the utilization of the Town's Special Police for security detail. Mayor Febre to discuss with the Chief of Police and will advise at the next Board meeting.

c. Website:

Director Hull advised that she is close to choosing a new web hosting/ design service.

NEW BUSINESS

a. Children's Librarian Position:

The Board made a motion to approve the hiring of Danielle Fisher for the position of Children's Librarian effective January 24, 2018. Moved by Pope. Seconded by Engel.
Motion carried.

b. Proposed Budget 2017:

The Board discussed the proposed budget which will be revised to reflect accurate funding for the special police security detail.

c. Historical Committee Request:

The Board will discuss the Historical Committee's request at a future meeting.

d. March Meeting Date:

The March Library Board meeting will take place on March 28, 2018.

ADJOURNMENT

Matis-Rowe moved to adjourn at 7:57 PM, seconded by Valentine. Motion Carried. Meeting adjourned.

Respectfully submitted,

Tammy Valentine, Secretary