

A regular meeting of the Board of Trustees of the Maywood Public Library was held on June 20, 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.

President Lapin called the meeting to order at 6:35 PM.

The following were present:

Trustees: L. Lapin, E. Pope, E. Engel, M. Stathis, M. Matos-Rowe
Mayor Adrian Febre
Library Director: Caitlin Hull

The following were absent:

Trustees: T. Valentine
Chairman Emeritus: H. Bloom
School Superintendent Liaison: D. Cicarelli
Council Liaison: M. Gervino

MINUTES

Motion to accept the minutes of the May meeting moved by Lapin and seconded by Engel. Motion carried.

PUBLIC PORTION

No public present.

CORRESPONDENCE

No correspondence.

DIRECTOR'S REPORT

Director Hull reported on adult and youth programming, plans for the 2018 Summer Reading program, reinstating hoopla services, the audit in progress, the status of statewide delivery services and its impact on BCCLS, and staff participation at the NJLA conference.

FINANCE REPORT

Bill List

Hackbarth: 21 items amounting to \$11,142.15
Moved to accept by Matos-Rowe, seconded by Stathis.
Motion carried.

Prestige: 16 items for \$5,854.68
Moved to accept by Stathis, seconded by Matos-Rowe.
Motion carried.

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

None.

OLD BUSINESS

a. Website:

Director Hull advised the website update is now complete and that a staff member will be responsible for regular updates.

NEW BUSINESS

a. Architect request for information:

The Board reviewed correspondence from architect Christopher Sepp regarding bathroom fixtures. The Board advised Director Hull to ask the architect to provide a document with the firm's recommendations.

ADJOURNMENT

Lapin moved to adjourn at 7:39 PM, seconded by Matos-Rowe. Motion Carried. Meeting adjourned.

Respectfully submitted,

Caitlin Hull, Library Director