

A regular meeting of the Board of Trustees of the Maywood Public Library was held on February 20, 2019 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, M. Stathis, T. Valentine, E. Engel, E. Pope

Library Director: Caitlin Hull

Council Liaison: M. Gervino

The following were absent:

Trustee: M. Matos-Rowe

Mayor Adrian Febre

School Superintendent Liaison: D. Cicarelli

MINUTES

Motion to accept the minutes of the January meeting moved by Stathis and seconded by Engel.
Motion carried.

PUBLIC PORTION

No public present.

CORRESPONDENCE

The Director received correspondence from a patron complimenting the new staff.

DIRECTOR'S REPORT

Director Hull reported building issues, Hackbarth updates, BCCLS updates, staff training, community outreach and adult and youth programs.

FINANCE REPORT

Bill List

Hackbarth: 12 items amounting to \$2,307.54
Moved to accept by Stathis, seconded by Lapin.
Motion carried.

Prestige: 12 items for \$4,023.89

Moved to accept by Stathis, seconded by Valentine.
Motion carried.

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

The Renovation Committee met to review plans for the renovation and to discuss how to proceed.

OLD BUSINESS

None.

NEW BUSINESS

A. Substitute Custodian

The Board made a motion to hire a substitute custodian on a per diem basis. Moved by Valentine, seconded by Engel. Motion carried.

B. Autism Program

The Board reviewed a staff training PowerPoint presentation on communicating and interacting with individuals with Autism.

C. BCCLS Advocacy Day

The Director presented information on an upcoming Advocacy Day hosted by the BCCLS Advocacy Committee.

D. Library Construction Bond Act

The Director presented correspondence from the Township of Cranbury to Governor Murphy requesting faster resolution of awarding grants for library projects. M. Stathis volunteered to write a similar letter on behalf of the Library to Governor Murphy and other officials.

E. 2019 Budget and Narrative

The Board made a motion to accept the budget as presented. Moved by Stathis, seconded by Lapin. Motion carried.

ADJOURNMENT

Valentine moved to adjourn at 7:16 PM, seconded by Lapin. Motion Carried. Meeting adjourned.

Respectfully submitted,

Tammy Valentine, Secretary