

A regular meeting of the Board of Trustees of the Maywood Public Library was held on April 17, 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 6:32 PM.

The following were present:

Trustees: L. Lapin, M. Stathis, E. Engel, C. Gundumalla
Library Director: Caitlin Hull
Mayor Adrian Febre

The following were absent:

Trustee: M. Matos-Rowe, E. Pope
Council Liason - M. Gervino
School Superintendent Liaison: D. Cicarelli

MINUTES

Motion to accept the minutes of the March meeting moved by Stathis and seconded by Febre. Motion carried.

PUBLIC PORTION

No public present.

CORRESPONDENCE

None.

DIRECTOR'S REPORT

Director Hull reported building issues, Hackbarth updates, BCCLS updates, staff training, community outreach and adult and youth programs. Discussed the Advocacy program attended by Director Hull and C. Gundumalla

FINANCE REPORT

Bill List

Hackbarth: 12 items amounting to \$12,015.34
Moved to accept by Febre, seconded by Stathis.
Motion carried.

Prestige: 18 items for \$6,841.07
Moved to accept by Stathis, seconded by Febre.
Motion carried.

Wolfson Bequest Fund: 1 item amounting to \$818.78
Moved by Febre seconded by Stathis

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

None

OLD BUSINESS

Continuing the search for a Library Trustee

NEW BUSINESS

- A. Discussed the need to repair and paint the columns of the conference room as well as paint areas of the conference room that have been scuffed and chipped. Mayor Febre will look into requesting the help from the town.**
- B. The Memorial for Hal Bloom was discussed.**
- C. Reminder of the upcoming Hackbarth meeting. Requesting trustees to attend.**

ADJOURNMENT

Febre moved to adjourn at 7:09 PM, seconded by Stathis. Motion Carried. Meeting adjourned.

Respectfully submitted,

Eileen Engel, Secretary