

A regular meeting of the Board of Trustees of the Maywood Public Library was held on March 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 6:40 PM.

The following were present:

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

The following were absent:

Trustees: M. Stathis, M. Matos-Rowe  
Council Liaison: M. Gervino  
School Superintendent Liaison: D. Cicarelli

## MINUTES

Motion to accept the minutes of the February meeting with corrections moved by Lapin and seconded by Engel. Motion carried.

## PUBLIC PORTION

No public present.

## CORRESPONDENCE

None.

## DIRECTOR'S REPORT

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

## FINANCE REPORT

### Bill List

**Hackbarth:** 12 items amounting to \$2,339.72  
Moved to accept by Lapin, seconded by Engel.  
Motion carried.

**Prestige:** 14 items for \$5,488.86  
Moved to accept by Pope, seconded by Valentine.  
Motion carried.

Profit and Loss statements accepted as presented.

## **COMMITTEE REPORTS**

None.

## **OLD BUSINESS**

### **A. State Aid Report**

The Board reviewed the State Aid Report as presented.

## **NEW BUSINESS**

### **A. BCCLS Advocacy Day**

Director Hull and L. Lapin attended this program and provided a summary to the Board.

### **B. Bergen Record Article**

The Board reviewed the article published on March 16, 2019 in the Bergen Record concerning The New Jersey Library Construction Bond Act. The Board discussed a letter writing campaign concerning this issue as a possible program in conjunction with the Maywood Schools.

### **C. Makerspace**

The Board discussed the possibility of viewing the makerspace in the Leonia Public Library in the near future.

## **ADJOURNMENT**

Pope moved to adjourn at 7:20, seconded by Engel. Motion Carried. Meeting Adjourned.

Respectfully submitted,

Tammy Valentine, Secretary