

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
JANUARY 12, 2015

Meeting called to order at 7:34pm. Members in attendance were: John Mongelli, Leann Surz, Hugh Turk, Herman Crowley, Jeff Clutterbuck, Caroline Richards and Kevin Shey.

1. Call to Order and Attendance With the Open Meeting Act.
2. Public Comment
No public in attendance.
3. Minutes of the previous meeting: December minutes were read and approved.
4. Presidents Report: John brought Caroline up to speed as to what's happening with Laurie, Sandy, etc...
Our Feb. meeting falls on Presidents Day so our new meeting date will be Monday February 23rd.

Core Switch Replacement Project was discussed and decided we should opt for the last phase of the project in 2017 for financial reasons. It was determined we have a 24 port switch.

Phyllis is filling in again as Interim Director until we can hire a new Director. She has a couple of people that she is interviewing for part time accounting help and Library Director job has been posted again. The personnel committee will re-interview Janet Dunn from Westwood. She was one of the 3 choices from last time. Hugh questioned if we could be part of the vetting process this time and at least get copies of all the applicants.

Still waiting for Joe Citro to get back to us on how much we have left of our 2014 budget.

Caroline was sworn in and all positions kept the same

5. Vice Presidents Report: No report this month.
6. Secretary Report: No report this month.
7. Treasurers Report: The balances as of December 30, 2014 are: Capital Account-\$52,768.57;
Operating Account-\$2,114.70
8. Directors Report: N/R
9. Council Liaison: N/R
10. School Liaison: N/R
11. Committee Reports: No Reports this month.
12. Old Business: N/R
13. New Business: N/R

14. Date of Next Meeting: February 23, 2015

15. Motion to adjourn 8:45pm