

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
NOVEMBER 22, 2016

Meeting called to order at 7:31pm.

Members in attendance: John Mongelli, Hugh Turk, Herman Crowley, Jeff Clutterbuck, Caroline Richards, Kevin Shea, Diane Mardy, Gretchen Kazer, Lisa Perricelli and Patricia Crossley.

1. Call to Order and Attendance with the Open Meeting Act.
2. Public Comments
No public in attendance.
3. October minutes not ready for approval.
4. President's Report
John's remarks are present in the Finance report.
5. Vice President's Report
No report this month.
6. Treasurer's Report
The November Bill List in the amount of \$8,021.37 was approved. The account balances re: Operating Account - \$43,466.27 and Capital Account - \$65,744.14. Total: \$109,210.41.
Please see Treasurer's Report for complete listing.
7. Secretary's Report
No correspondence. Caroline will prepare the minutes beginning 2017.
8. Director's Report
Circulation for the month is 3,266 and has now passed all of 2015's numbers. The mural project has begun with an expected completion date in February 2017. The students will present progress reports to the Board. Programming was very successful with a repeat visit of the psychic and robotics programs.
DPW will come this week for the noisy radiator, the sink is repaired but aging and hard to fix correctly. There was an animal in the attic which the exterminator removed.
Residents are asking for ESL classes. A new software called Mango Languages will be available after Thanksgiving.
The board approved a motion for Envisionware.

Please see Gretchen's full report for details.

9. Council Liaison

Kevin praised the Library for the 'quantum leaps' achieved.

10. School Liaison

Diane is creating a pictorial chronicle of the Mural and will be visiting the pre-school reading sessions at the Library soon.

11. Standing Committee Reports

A. Personnel - Closed Session - 9:25-10:35pm.

B. Finance - Closed Session

C. Library Strategic Planning - No report this month.

1. Title Search - Sent thank you to the estate and will be in touch.

D. Building and Grounds - No report this month.

E. Policies & Procedures - No report this month.

12. Old Business

Structure of a Friends of the Library discussed.

13. New Business

Placing a "Little Free Library" in various locations was discussed.

Next Meeting : December 19, 2016

Adjournment : 10:35pm