

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
MAY 18, 2015

Meeting began at 7:40pm. Members in attendance: John Mongelli, Hugh Turk, Herman Crowley, Jeffrey Clutterbuck,
Caroline Richards, Kevin Shea, Deborah Ferrara, Gretchen Kaser, Patricia Crossley.

1. Call to Order and Attendance in Accordance With the Open Meeting Act.

2. Minutes of the April meeting were approved.

3. Public Comments - no public in attendance.

4. President's Report

Our new library logo was approved.

5. Vice-President's Report

No report this month.

6. Treasurer's Report

The monthly check from the Boro has not been received.

Bills List - monthly bills totaled \$4,087.06. Approved.

7. Secretary's Report

No report this month.

8. Director's Report

Circulation continues to increase. Adult non-fiction/periodicals are up and there was a big improvement in E-BCCLS numbers.

The book club meeting was successful and there is interest for more book club evenings in June/July. The Young Adult section will be

relocated to the Reference Room this summer. The Library computers have been busy and there was discussion about adding an

additional computer. The Daisy Troop will be visiting the Library, planters filled with flowers will arrive from the Garden Club this week,

and the Nursery School will also be visiting the Library soon. BCCLS will host a scavenger hunt throughout libraries in the county.

Please refer to Gretchen's full report for additional details.

9. Council Liaison

The Annual Memorial Day Parade will begin at 10am on Monday. The Council will meet 3 applicants for the Boro Administer position on Tuesday evening. Our new Police Chief is Chris Minchin.

10. School Liaison

The School Board is exploring using Library help at the school. Deborah has invited Gretchen to visit the school to meet the student and raise awareness of the programs available to them.

11. Committee Reports

- a. Personnel - no report this month.
- b. Finance - The Budget has been revised, approved and accepted.
- c. Strategic Planning
 1. Title Search - The draft letter was presented. Revisions were discussed.
- d. Building & Grounds - The rock wall was repaired.
- e. Policies & Procedures - Circulation Policy was discussed. Vote slated for June.

12. Old Business

No report this month.

13. New Business

Additional part-time summer staffing was discussed. Resumes will be solicited and discussed in June. Professional Development - Gretchen is interested in the Boot Camp Immersion Seminar at the Nashville Library, which will take place August 24-28. More discussion regarding acceptance and cost will follow at our June meeting.

14. Date of next meeting: September 20, 2015

Adjournment: 9:10pm