

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
JUNE 15, 2015

Meeting began at 7:45pm. Members in attendance: Leann Surz, Jeffrey Clutterbuck, Kevin Shea, Herman Crowley, Caroline Richards, and Gretchen Kaser.

1. Call to Order and Attendance in Accordance With the Open Meeting Act.
2. Public Comment.
No public present.
3. Minutes of the May meeting were approved.
4. President's Report
President was not present. No report this month.
5. Vice-President's Report
No report this month.
6. Treasurer's Report
Bills List - monthly bills totaled \$5,853.88. Approved.
7. Secretary's Report
No report this month.
8. Director's Report
E-BCCLS is very popular, and juvenile circulation is increasing.
Wi-fi network needs new router. Cablevision performed work on the network and there has been improvement in service.
A Brownie troop visited the library on June 10.
Summer Reading Clubs start June 22. There will be clubs for kids, YA, and adults.
New employee is doing well.
Please refer to Gretchen's full report for additional details.
9. Council Liaison
Borough Administrator search process is underway.
10. School Liaison
No report this month.

11. Committee Reports

- a. Personnel - no report this month.
- b. Finance – Because the board does not meet in July or August, Cheryl will pay bills these months, and the bills lists will be approved in September.
- c. Strategic Planning – no report this month.
- d. Building & Grounds – no report this month.
- e. Policies & Procedures – Circulation, Technology Usage, and Unattended Child Policies and Code of Conduct were approved.

12. Old Business

No report this month.

13. New Business

No new business.

14. Date of next meeting: September 20, 2015

Adjournment: 8:50pm