

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
SEPTEMBER 6, 2016

Meeting called to order at 8:03pm.

Member in attendance: John Mongelli, Herman Crowley, Hugh Turk, Leeann Surz, Caroline Richards, Gretchen Kazer.

1. Call to Order and Attendance with the Open Meeting Act.
2. Public Comments
No public in attendance.
3. September minutes approved.
4. President's Report
No report this month.
5. Vice President's Report.
No report this month.
6. Treasurer's Report
The summer Bill List was approved. The account balances are: Operating Account - \$50,411.69 and Capital Account - \$65,292.49.
Total: \$115,704.18. BCCLS is changing their billing formula, Gretchen will meet with them next week.
Please see Treasurer's Report for complete financial listing.
7. Secretary's Report
No report this month.
8. Director's Report
Summer traffic was high. August 2016 was heavier than last year. The summer programs were a big hit with a total of 469 residents participating. The library will have a table at Movie Night, programming brochure and mobile library card registration discussed.
A new platform, 1 Play, a video game platform for patrons of all ages began September 1st. Ho-Ho-Kus is the first library in the State of New Jersey to offer this.
Please see Gretchen's full report for details.
9. Council Liaison
No report this month.

10. School Liaison
No report this month.

11. Standing Committee Reports
 - A. Personnel - Closed Session 9:20 - 9:45pm.
 - B. Finance - The Audit was approved.
 - C. Library Strategic Planning - No report this month.
 1. Title Search - No report this month.
 - D. Building & Grounds - There was flooding in the basement from the dehumidifier. Next Spring the addition of an A/C unit in the Young Adult section will be evaluated. The exterior lights for the stairs and driveway are not working. The DPW will be coming to check.
 - E. Policies & Procedures - No report this month.

12. Old Business
No report this month.

13. New Business
The Holiday List was approved, with the inclusion of July 3rd.

Next Meeting : October 17, 2016

Adjournment : 9:50pm