

HO-HO-KUS LIBRARY
BOARD OF TRUSTEES

BOARD MINUTES
SEPTEMBER 21, 2015

Meeting called to order at 7:35pm. Members in attendance: John Mongelli, Hugh Turk, Jeff Clutterbuck, Herman Crowley, Caroline Richards, Gretchen Kaser and Patricia Crossley.

1. Call to Order and Attendance with the Open Meeting Act.
2. Public Comment
No public in attendance.
3. Minutes of the previous meeting (June) will be approved at October meeting.
4. President's Report
Topics will be addressed in Committee Reports.
5. Vice President's Report
No report this month.
6. Treasurer's Report
This month's balances: Operating Account - \$25,123.01
Capital Account - \$52,874.07
July, August and September bills will be approved this evening. Motion passed, please note error in Disbursement List.
Amount \$371.44 listed under Adult Books is incorrect.
7. Secretary's Report
Motion to reschedule January meeting to 1/25/16, and February meeting to 2/22/2016 passed.
8. Director's Report
Personnel policies progressing.
Of the 27 summer programs offered, 299 people attended. The magic show was the biggest draw.
Motion passed to close the Library Friday morning, October 23rd, for a staff development day. The Library will open at 1pm.
Motion passed to add one part-time employee before the end of the year.
Motion passed to close the Library at 1pm on: November 25 2015, December 26 2015, and January 2, 2016.
The Girl Scouts have volunteered 50 hours of service to the Library for their Silver Award.
Please see Gretchen's report for complete details.

9. Council Liaison

No report this month.

10. School Liaison

No report this month.

11. Standing Committee Reports

A. Personnel - Please see Director's Report.

B. Finance - Closed Session 7:50-8:30pm.

C. Library Strategic Planning

a. Title Search - Closed Session (see above).

D. Buildings & Grounds - No report this month.

E. Policies & Procedures - Progressing.

12. Old Business

No report this month.

13. New Business

Establishing a Friends of the Library group will be topic of discussion next month.

14. Date of Next Meeting - October 19, 2015.

Adjournment: 9:20pm