

Long Hill Township Public Library
Minutes – Board of Trustees
April 18, 2007
Regular Monthly Meeting

The regular monthly meeting of the Long Hill Township Public Library Board of Trustees was called to order by President Phyllis Clemson at 7:30 p.m. The following members were present: Catharine Black, Brian Boylan, Phyllis Clemson, Diane Dellureficio, Kathleen Larkin, Stephen Napholtz, Kim Sadowski, Dennis Sandow, and Phoebe Sharp. Library Director Mary Martin was present.

Sunshine Law

The provisions of the Sunshine Law were taken as read.

Minutes

The minutes for the regular meeting in March 2007 were read, and were accepted with noted corrections by P. Sharp, seconded by K. Larkin.

Treasurer's Report

The bill list was approved by P. Sharp, seconded by D. Sandow. Dennis Sandow abstained on approval. The Librarian's discretionary account and petty cash were approved on a motion by C. Black, seconded by P. Sharp. The Treasurer's Report discussion will now be discussed at the conclusion of the meeting by unanimous approval, and was approved by C. Black and seconded by S. Napholtz.

Director's Report

(See attached Director's Report)

Additional comments include:

- The Library staff are going to try to leave the restrooms unlocked during the week. Hopefully there will be no incidents.
- There was a problem during the storm with the telephones; there was no available service out. That has been fixed.
- Mary has ordered clear bags for the library patrons to use to carry books during inclement weather. Will look into cost of getting the LHT logo on bags.
- The library will be sponsoring a "food and fines" event where patrons can donate canned and boxed food when paying late fines.

President's Report

- The Mural Committee has met, and the event will be held Sunday, June 3rd.
- Review of FRIENDS activities
- Board discussion of rental room fees, especially after hours. Discussed perhaps not having any room rental fees. The special sub-committee reviewing policy manual will be addressing this issue.

Old Business

Discussion of library budget for 2007/2008. Reviewed previous year expenses, and discussed proposed expenses, but budget approval will be postponed until further figures are available.

New Business

Mary Martin was congratulated on her accomplishments during the first nine days of work, and Bob and the Staff were recognized for the fine job they did during the interim period without a director.

Adjournment

The meeting adjourned at 9:25 p.m. on a motion by P. Sharp seconded by K. Larkin.

Respectfully submitted,

Kim Sadowski
Secretary