

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
WORK SESSION**

**MINUTES OF MEETING
May 6, 2008**

OPEN

At 7:05 pm by Jamie Silverman; in compliance with the Board of Trustees Work Session.

ROLL CALL

Present: Suzanne Roberson, Joseph Kipilla, Doris Wechtler, Louise Gerardi, Mayor Richard Mola (Arrived at 7:15 pm)

Absent: Joseph Cassapula

ITEMS OF DISCUSSION

- Dates for the May and June meetings were changed to the following:
 - Tuesday May 20, 2008 at 7:00 pm (Board Meeting)
 - Tuesday June 3, 2008 at 7:00 pm (Work Session)
 - Wednesday June 18, 2008 at 7:00 pm (Board Meeting)

- The 2008 budget needs to be adjusted in several categories. Once the Council approves the budget, the library can then approve their budget.

- We are eligible for the Gates Technology Grant; we were previously told that we were ineligible due to a computer error. The Board of Trustees wants to check if Robert White will match the grant. They also want to look into getting new monitors in addition to the new computers when BCCLS upgrades in August.

- The estimate for the community room ceiling fans was \$500 without labor for two ceiling fans. The library needs to get a written quote about the exact price for the ceiling fans with labor.

- Rich from Cablevision said he could run the line for the OPAC computer connection. We need to get a written quote from Jose first.

- Shelly Productions is not as beneficial to the library financially. We booked one concert through him in the summer. The rest were booked with the bands directly, which was cheaper. Mayor Richard Mola suggested calling the musicians union about free concert bookings.

- Mr. Kaplan will give \$1,000 donation as long as we give him an account summary of the endowment fund. The auditors will be fixing this account for us for a minimal fee.

MEETING ADJOURNED

The meeting was adjourned at 7:55 pm.