

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

**MINUTES OF MEETING
June 18, 2008**

OPEN

At 7:24 pm by Jamie Silverman; Pursuant to New Jersey Sunshine Laws, notices were in Borough Hall and the Library, advising the public of the Board of Trustees meeting, which is open to all.

ROLL CALL

Present: Mayor Richard Mola, Doris Wechtler, Jamie Silverman, Louise Gerardi

Absent: Suzanne Roberson, Joseph Kipilla, Joseph Cassapula

MINUTES

A motion was made to approve the minutes of the May 6, 2008 Work Session Meeting.

First: Mayor Mola, Second: Doris Wechtler

Approved: Jamie Silverman, Louise Gerardi, Doris Wechtler, Mayor Mola

A motion was made to approve the minutes from the May 20, 2008 Regular Board Meeting.

First: Mayor Mola, Second: Doris Wechtler

Approved: Jamie Silverman, Louise Gerardi, Doris Wechtler, Mayor Mola

FINANCIAL REPORTS

A. BILLS LIST

A motion was made to accept the May 2008 Bills List in the amount of \$18,857.67.

First: Mayor Mola, Second: Doris Wechtler

Approved: Jamie Silverman, Louise Gerardi, Doris Wechtler, Mayor Mola

B. BUDGET COMPARISON

No Budget Comparison Report was submitted. Updates to the new budget are still being made.

C. TRIAL BALANCE

The temporary bookkeeper submitted the May Trial Balance report to the Board in the amount of \$855,727.53.

A motion was made to accept the Trial Balance as is for now.

First: Doris Wechtler, Second: Mayor Mola

Approved: Jamie Silverman, Doris Wechtler, Mayor Mola, Louise Gerardi

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DIRECTOR'S REPORT

Bobbie Protono called Scott from DPW to thank them for doing a good job of keeping up with the library grounds.

A motion was made to approve the director's report.

First: Doris Wechtler, Second: Louise Gerardi

Approved: Jamie Silverman, Doris Wechtler, Mayor Mola, Louise Gerardi

REFERENCE LIBRARIAN REPORT

There has been much improvement in the reference librarian's performance under Bobbie Protono's direction and guidance.

A motion was made to accept the Reference Librarian Report.

First: Doris Wechtler, Second: Louise Gerardi

CIRCULATION REPORT

No questions were raised.

A motion was made to accept the Circulation Report.

First: Mayor Mola, Second: Doris Wechtler

Approved: Mayor Mola, Doris Wechtler, Jamie Silverman, Louise Gerardi

CHILDREN'S LIBRARIAN REPORT

Anais Scott has resigned and has given her 10 business day's notice. She was given the option of having her last day be Friday, June 20th or work the full 10 business days.

A motion was made to accept the Children's Librarian Report.

First: Doris Wechtler, Second: Louise Gerardi

ITEMS OF DISCUSSION

The Board is going to look into changing the library's fiscal year ending December 31st. The Board discussed approving a half-year raise at the July Board meeting and then start fresh in January 2009.

Mayor Mola will look into what the white-collar business raise was in town and let the library know the details.

MEETING ADJOURNED

The meeting was adjourned at 7:50 pm.