

Union Township Public Library
Board of Trustees Meeting
Minutes
January 22, 2019

Meeting is Called to Order at 6:39 pm

Announcement of compliance with the Open Public Meetings Law

Roll Call: Present are Jackie Carter, Jeanette Cantalupo, Doris D'Elia, Steven Le, Mary Lewis, Nancy Minneci, Laura Muller, George Wheatle Williams, Karen O'Malley, Gianna Bove

Excused/Absent-none

Motion to approve the minutes of the December 2018 meeting made by Steven Le and seconded by Jeanette Cantalupo. All present in favor with one Abstaining-Nancy Minneci-motion so moved.

Correspondence-Ms. O'Malley read a review of all the donations that were received by the library in 2018. She said that she sent thank you notes to all.

A motion to accept the Financial Reports as presented was made by Nancy Minneci and seconded by Laura Muller. All present in favor-motion so moved.

- Bank Reconciliation
- Bills List
- Payroll

Director's Report-Ms. O'Malley read her Director's Report and reviewed the Annual Report at that time. She highlighted many successes and all the hard work that went into the very productive year and spoke about some of the areas that need improvement that will be the focus of 2019. Among them, a plan to work towards bringing up the Summer Reading Program attendance and increasing circulation.

Reports of Committees and Board Members

Art Gallery- Sally Straus reported that the current exhibit is called "Light Movement". And Ms. Straus reports that the gallery gets the library publicity in papers, on TV34,

etc. She also wished George Wheatle Williams well in his role as Vice President of the Library Board of Trustees.

Buildings & Grounds-Jeanette Cantalupo reported on the meeting that was held with DKA and the Township Committee and another meeting between the Buildings and Grounds committee to start to create a priority list. While several ideas were discussed, many felt at a disadvantage not knowing the cost of several of "wants" and "needs".

Friends of the Library-Doris D'Elia reports that the Friends will have a movie viewing this Thursday with the Director of "Lies I Told My Sister" to be followed by drinks and appetizers at El Chignon. Also coming soon is a 3-part lecture on Musicals. She encourages all to attend.

Old Business

- Approve a partial priority list for renovations-no list was approved. There was a robust discussion about how to proceed and it was decided that another meeting of the Building Committee will be scheduled on Thursday, Jan. 31.

New Business -no new business

Comments from the Public - none

Next meeting date is February 26 at 6:30 pm.

A motion to adjourn the meeting was made by Jackie Carter and seconded by Steven Le. All present in favor, so moved. Meeting adjourned at 7:19 pm.