

Union Township Public Library  
Board of Trustees Meeting  
Minutes  
November 26, 2019

Meeting called to order at 7:00pm

Announcement of compliance with the Open Public Meetings Law

Roll Call: Doris D'Elia, Steven Le, Nancy Minneci, Sally Straus, George Wheatle Williams (via telephone)

Excused: Jeannette Cantalupo, Jackie Carter, Mary Lewis, Laura Muller

Motion to approve minutes of the October 2019 Regular Board Meeting made by Steven Le and seconded by Sally Straus. All present in favor, Nancy Minneci abstained. Motion carried.

Correspondence-none

Mr. Le indicated that he read the Financial Reports for October and all is in order. Motion to approve made by Nancy Minneci and seconded by Sally Straus. All present in favor, motion carried.

- Bank Reconciliation
- Bills List
- Payroll

New Business

- Resolution 2019-7-Unrestricted/Restricted Fund Transfer-Motion made by Steven Le and seconded by Nancy Minneci, all present approved. Resolution passed.
- Resolution 2019-8 Budget Adjustment- Motion made by Steven Le and seconded by Nancy Minneci, all present approved. Resolution passed.
- Expenditure approval: motion to approve made by Steven Le and seconded by Nancy Minneci. All Present approved.
  - Database Tutor.com
  - Envisionware Mobile Printing
  - Three desktop computers

Mr. Williams left the meeting.

Director's Report-Ms. O'Malley read her report.

Reports of Committees and Board Members

Ms. Straus reported for the Art Gallery. She shared that the last reception was a huge success with coverage from TV34 interviewing the artist. Ms. Straus requests that through the renovations the gallery has a space of honor and where the artists' work is protected.

Ms. D'Elia reports for the Friends of the Library. She shared that...

- The Friends are selling bags for the holidays, \$10 per full bag of books from the book store from Nov. 25-Dec. 23.
- They will be hosting the History of the Movie Musical again in 2020 on 1/ 11, 2/ 8 & 3/21.
- They will host a movie night again in March.
- The next Dine to Donate will be at Golden Crust

Old Business

- Ms. O'Malley reports that Construction Act grant rules have been published although no applications or timelines have been determined.

Comments from the Public-none

Confirm next meeting date: December 17, 2019

Meeting adjourned at 7:26.