

**-Mount Olive Public Library
Board of Trustees Meeting
March 13, 2018**

The meeting was called to order at 6:03 pm by President Marion Fleischner. In attendance were Marion Fleischner, Meghan Tava, Joanne Onorevole, Steve Bedell, Drew Van Dam, Diane Lapsley, and Mauro Magarelli. Peter Hughes and Rhonda Cohen were absent. This meeting was held in compliance with the Open Public Meetings Act.

Public Comments: None

Agenda Review: Nothing added

Approval of February Minutes: On a motion by Drew Van Dam, seconded by Steve Bedell, approved unanimously.

President's Report: None

Action on Bills: On a motion by Steve Bedell, seconded by Diane Lapsley, approved unanimously.

Financial Reports: All accounts balance; most 2017 encumbrances have been paid. On a motion by Diane Lapsley, seconded by Joanne Onorevole, approved unanimously.

Director's Report:

- The State Aid report has been completed.
- Edison Electric purchased Dyna-temp; the library now receives an itemized bill for services, but the fee is the same.
- Phone system is being consolidated under Verizon.
- Business Center being primed in preparation for painting/decorating.
- Weather precipitated closings/delayed openings, bowing to dangerous snow conditions.
- Staff Room sink not delivering hot water; plumbing estimates pending.
- MAIN membership fee paid.
- Electrical inspection of the camera system was completed.
- Tech needs for library: laptops, staff computers.
- Summer Reading Program for adults and children is under way. Performers have been contacted, and crafts, movies, and author visits are presently under consideration.

Committees:

- Personnel: Looking into coverage for housekeeping during summer employee's vacation.
- Finance and Budget: Capital Improvement.
- Policies: Business Center usage policy in the works.
- Fundraising and Grants: Waiting for info from the state on LTSA Grant.
- Buildings and Grounds: Solar lights have been installed around the gazebo.
- Technology: Megan is working on the technology committees recommendations for the remainder of the year.
- Negotiations: None.

- Professional Development: Marion anticipates attending the Trustees' Association meeting in September. Mauro and Marion plan on attending a program with attorney Michael Cerone at Randolph PL.

New Business: None

Unfinished Business: The Board will be offering lunch/dinner for library staff during the week of April 9th, National Library Week.

Board Comments: President Marion Fleischner expressed her gratitude for with the way that the weather closings were handled.

The meeting was adjourned at 7:07 pm on a motion by Drew Van Dam, seconded by Diane Lapsley, approved unanimously. The next meeting of the Board of Trustees is Tuesday, April 10, 2018 at 6:00 pm.

Respectfully submitted,

Marion Fleischner, President 4/10/18

Diane S. Lapsley, Secretary 4/10/18