

**Mount Olive Public Library  
Board of Trustees Meeting  
May 8, 2018**

The meeting was called to order at 6:06 pm by President Marion Fleischner. In attendance were Marion Fleischner, Meghan Tava, Steve Bedell, Drew Van Dam, Diane Lapsley, and Mauro Magarelli. Joanne Onorevole, Peter Hughes, and Rhonda Cohen were absent. This meeting was held in compliance with the Open Public Meetings Act.

**Public Comments:** None—discussion postponed.

**Agenda Review:** Nothing added.

**Approval of April Minutes:** On a motion by Marion Fleischner, seconded by Drew Van Dam, approved unanimously.

**President's Report:** Marion is working on the policy for the Michael H. Cohen Career Center, which is nearing completion.

**Action on Monthly Bills:** On a motion by Steve Bedell, seconded by Drew Van Dam, approved unanimously.

**Financial Reports:** All accounts balance. On a motion by Steve Bedell, seconded by Drew Van Dam, approved unanimously.

**Director's Report:**

- The MOMS has approached the library to fund the Susan Walborn award, as it has done in previous years.
- The Mt. Olive Food Pantry received a \$400 check from the library representing fines collected during Library Week. It was discussed to look into doing something else to raise funds again, and perhaps offering amnesty twice a year.
- The MHC Career Room decoration is coming along with carpet installed and with furniture ordered.
- Mauro will check with the lawn service about cleaning debris from the property.
- The Square credit/debit card reader is working very well at circulation with a marked increase in fine collection.
- The technology supervisor has begun the creation of a new web site, which includes items that the Board has requested.

**Committees:**

- Personnel: Mauro will be advertising a new page position for the Children's Department.
- Finance and Budget: A credit card has been acquired for business, making some purchases more convenient. On a motion by Meghan Tava, seconded by Steve Bedell. The Capital Improvement and Project advancement Plan was approved unanimously.
- Policies: Work is progressing on the Career Center policy.
- Fundraising and Grants: none
- Buildings and Grounds: Further repairs to the roof are under consideration.

- Technology: The Children’s Librarian is in the process of creating a tech wish list for the Children’s Department.
- Negotiations: None.
- Friends: The President of the MOPL Friends Bette Peters will be retiring after great service to the library community.
- Professional Development: More and more staff are attending vital meetings, which is a good change from previous practice. Some staff will be attending Book Expo in NYC.

**New Business:** None

**Unfinished Business:** Mrs. Bigger is holding a reception to honor her son’s Eagle Scout Induction at Vasa Park on Sunday, September 23 at 1:00 pm. The MOPL will make every effort to hold its ceremony at 12:15 that day (tentatively) to dedicate the Gazebo that her son John built as part of his Eagle Scout badge. The Career Center reception has yet to be determined.

**Board Comments:** Marion stated that “we’ve come a long way and all of which to the positive.”

The meeting was adjourned at 7:32 pm on a motion by Drew Van Dam, seconded by Marion Fleischner, approved unanimously. The next meeting of the Board of Trustees is Tuesday, June 12, at 6:00 pm.

Respectfully submitted,

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Marion Fleischner, President 6/12/18

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Diane S. Lapsley, Secretary 6/12/18