

MOUNT OLIVE PUBLIC LIBRARY

Minutes

Board of Trustees Meeting

June 11, 2019

A. **Roll Call**

- President Marion Fleischner called the meeting to order at 6:37 PM and began the meeting by initiating roll. Present were Mauro Magarelli - Library Director; Steven Bedell – Vice President, and Megan Tava- Mayor’s Alternate. Absent were Joanne Onorevole - Treasurer, Drew Van Dam – Member at Large, Sandra Duffy - Superintendent’s Alternate, and Rhonda Cohen – Business Manager.

B. **Compliance with Open Meetings Act**

- The meeting is being held in compliance with the *Open Public Meetings Act*. Notice has been sent to the newspapers (Daily Record and Mt. Olive Chronicle), the Township Clerk and is posted in the Township Library.

C. **Public Comments:** None

D. **Agenda Review**

- Public request for items to be on the agenda: None.
- Board request for items to be added to agenda: request for private session.
  - **A motion to go into private session to discuss a legal matter** was made by M. Fleischner and seconded by M. Tava. **Motion approved unanimously.**
  - **A motion to return to open session** was made by M. Fleischner and seconded by S. Bedell. **Motion approved unanimously.**
  - No vote taken during private session. No discussion needed in open session.

E. **Approval of Minutes**

- Approval of the minutes for the May 14, 2019 Regular Monthly Meeting for the Library’s Board of Trustee was tabled as a result of an insufficient number of members present to vote.

F. **President’s Report**

- Discussed regret of lack of people who attended the Library’s Open House. One member stated that the reason for lack of attendees might have been the day chosen, possibly during the week would have created better attendance.

G. **Action on Bills**

June 2019:

- **A motion to approve the May Bills List** was made S. Bedell and seconded by M. Fleischner. **Motion approved unanimously.**

H. **Financial Reports**

June 2019:

- **A motion to approve the June 2019 financial report** was made by S. Bedell and was seconded by M. Tava. **Motion approved unanimously.**

I. **Library Director’s Report**

- **Communications:** This year’s winners of the MOS Susan Walborn award were Madison and Jacob. Congratulations to both recipients for your academic improvements. Primary Election Day at the Library went smoothly.
- **Building and Grounds:** Two Eagle Scouts asked to do a project for the Library. The Director gave the young men some worthwhile suggestions. Weeding of Ready Reference, Shifting of Sci Collection as the first step to open up the MAIN reading area.
- **M.A.I.N.:** Library Link NJ’s delivery costs per library will increase for 2019.

