

A regular meeting of the Board of Trustees of the Maywood Public Library was held on April 18, 2018 in the Hackbarth Auditorium in the Library.

In accordance with the requirements of the Sunshine Law of the State of New Jersey, the area newspapers have been properly notified of this meeting.

President Lapin called the meeting to order at 6:35 PM.

The following were present:

Trustees: L. Lapin, E. Pope, T. Valentine, E. Engel, M. Matis-Rowe
Mayor Adrian Febre
Council Liaison: M. Gervino
Library Director: Caitlin Hull

The following were absent:

Trustee: M. Stathis
Chairman Emeritus: H. Bloom
School Superintendent Liaison: D. Cicarelli

MINUTES

Motion to accept the minutes of the March meeting moved by Matis-Rowe and seconded by Febre.
Motion carried.

PUBLIC PORTION

No public present.

CORRESPONDENCE

None.

DIRECTOR'S REPORT

Director Hull reported on the upcoming Hackbarth Foundation meeting, the status of the statewide delivery service for BCCLS libraries (Library Link NJ), upcoming staff evaluations and trainings, community outreach and adult and youth programs.

FINANCE REPORT

Bill List

Hackbarth: 11 items amounting to \$2,277.96
Moved to accept by Valentine, seconded by Engel.
Motion carried.

Prestige: 12 items for \$4,426.81
Moved to accept by Valentine, seconded by Pope.
Motion carried.

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

None.

OLD BUSINESS

a. Historical Committee:

Mayor Febre gave an update on the Historical Committee's display bookcases.

a. Website:

Director Hull presented a proposal from a CCS (Coban Computer Solutions). The company has been recommended by Hasbrouck Heights Public Library. Mayor Febre asked the Director to obtain additional references from other libraries.

The Board made a motion to contract with CCS (Coban Computer Solutions) for website development pending a check of references by Director Hull. Moved by Febre. Seconded by Valentine. Motion carried.

NEW BUSINESS

a. Auditor:

The Board made a motion to hire Ferraioli, Wielkotz, Cerullo and Cuva for auditor services. Moved by Lapin. Seconded by Engel. Motion carried.

b. Upcoming Hackbarth Meeting:

The Hackbarth Semi-Annual meeting will take place on April 25th. Director Hull provided an overview of what she will present and will provide a recap of the meeting to the Board of Trustees.

ADJOURNMENT

Febre moved to adjourn at 7:46 PM, seconded by Valentine. Motion Carried. Meeting adjourned.

Respectfully submitted,

Tammy Valentine, Secretary