

A regular meeting of the Board of Trustees of the Maywood Public Library was held on March 28, 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 6:30 PM.

The following were present:

Trustees: L. Lapin, M. Stathis, T. Valentine, E. Engel, M. Matis-Rowe
Mayor Adrian Febre
Library Director: Caitlin Hull
School Superintendent Liaison: D. Cicarelli

The following were absent:

Chairman Emeritus: H. Bloom
Trustees: E. Pope
Council Liaison: M. Gervino

MINUTES

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

PUBLIC PORTION

No public present.

CORRESPONDENCE

None.

DIRECTOR'S REPORT

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

FINANCE REPORT

Bill List

Hackbarth: 8 items amounting to \$1,940.81
Moved to accept by Matis-Rowe, seconded by Engel.
Motion carried.

Prestige: 13 items for \$5,432.29
Moved to accept by Valentine, seconded by Engel.
Motion carried.

Profit and Loss statements accepted as presented.

COMMITTEE REPORTS

a. Renovation Project Update:

Mayor Febre recommended that Director Hull and the Building Committee meet with the Town Grant Writer and Town Manager to discuss how the Library can qualify for the State grant.

OLD BUSINESS

a. Proposed Budget 2018:

The proposed budget, which was adjusted to accommodate the cost of the special police for security, was moved by Febre, seconded by Matis-Rowe. Motion carried.

a. Website:

Director Hull advised that she is awaiting a proposal from a web hosting/design service and will share the information with the Board upon receipt.

NEW BUSINESS

None.

ADJOURNMENT

Stathis moved to adjourn at 7:05 PM, seconded by Febre. Motion Carried. Meeting adjourned.

Respectfully submitted,

Tammy Valentine, Secretary