STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2015-15
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

RESOLUTION #2015-16
AUTHORIZING BOARD PRESIDENT TO CLOSE HUDSON CITY SAVINGS BANK ACCOUNTS
Resolved that the Library Board of Trustees authorizes the Board President to close the Hudson City Savings Bank accounts and move the funds to Peapack-Gladstone Bank to maximize interest earnings.

RESOLUTION #2015-17
AUTHORIZING TRANSFER PERMISSION
Resolved that in addition to Karen Brodsky, that Margaret Harvey and Jean McFadden be authorized to transfer funds among bank accounts.

RESOLUTION #2015-18
AUTHORIZING BOARD PRESIDENT TO EXECUTE REFUNDING BOND AND RELEASE FORM
Resolved that the Library Board of Trustees authorizes the Board President to execute a Refunding Bond and Release form on behalf of the Board for a $100 distribution from the estate of Janet H. Boettger.

COMMITTEE REPORTS
Finance
Status of Capital Request to Municipalities
Capital Budget – proposal pending above item and architect report
RESOLUTION #2015-19
AUTHORIZING INITIATION OF ROOF BIDDING PROCESS
Resolved that the Library Board of Trustees authorizes proceeding with the roof work as outlined in the request for proposal developed by Hatch Mott MacDonald.

Be it further resolved that Hatch Mott MacDonald is duly authorized to advertise for such work as outlined.

RESOLUTION #2015-20
AUTHORIZING USE OF CAPITAL RESERVE FUNDS FOR ARCHITECT HISTORIC BUILDING EVALUATION AND ROOF RFP
Resolved that the Library Board of Trustees authorizes use of capital reserve funds in the amount of $1,000 toward the architect historic building evaluation and report, and $16,493.30 toward engineering request for proposal for roof.

RESOLUTION #2015-21
APPROVING TERMS FOR UNION CONTRACT 2015-2017
Resolved that the Library Board of Trustees approves the proposed terms for the 2015-2017 union contract and authorizes the Board President to review and sign the contract document.

RESOLUTION #2015-22
APPROVING REVISED TERMS OF SECTION 125 PLAN
Resolved that the Library Board of Trustees approves the Section 125 Plan amendments as presented.

DIRECTOR’S REPORT

RESOLUTION #2015-23
RATIFYING HIRING OF PROFESSIONALS
Whereas that the Library Board of Trustees ratifies hiring for new positions and

Whereas the Board accepts the evaluation of the director that the probationary period for John Arthur as Assistant Director has been successfully completed
Therefore resolved that the hire is official at this time.

Further resolved that review of the Director’s Reports shall be considered adequate ratification for the hire of professionals for existing positions.

RESOLUTION #2015-24
AUTHORIZING A TRIAL POLICY CHANGE REGARDING FOOD IN THE LIBRARY
Whereas the experiment permitting food/covered beverages in the Gallery area of the library has caused no issues over the past six (6) months, and

Whereas residents bring food and beverages into the library despite current policy and consume them all around the library, and

Whereas the majority of staff members would like better control and disposal of the food/beverages rather than the leavings being secreted in the book stacks and other places,

Therefore resolved that the Library Board of Trustees will allow food and covered beverages in the library for a trial period of three (3) months.

OLD BUSINESS
Bylaws Review and Resolution

RESOLUTION #2015-25
APPROVING REVISIONS TO BYLAWS
Resolved that the Library Board of Trustees approves revisions to the bylaws as discussed.

RESOLUTION #2015-26
APPROVING AMOUNT OF TREASURER BOND
Resolved that the Library Board of Trustees approves bonding of the Treasurer in the amount of $10,000.

NEW BUSINESS
Financial Disclosure Statements are due by April 30, 2015

PUBLIC COMMENT

ADJOURNMENT AND/OR RESOLUTION: Be it resolved by The Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12: ______________________________. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of The Library.