North Brunswick Free Public Library  
Board of Trustees  
Minutes of Meeting

A meeting of the Library Board of Trustees was held on May 16, 2018 in the library conference room.

Present  
Bruce Trattler, Alberta Paladino, Denise Kusic, John Willard, Kathy Goundrey, Matthew Almeida, Christine Braccino. Cheryl McBride, Library Director was also in attendance.

Absent  
Ann Rosenzweig, and Mayor Mac Womack

Call to Order  
A quorum being present, the meeting was called to order by Bruce Trattler, President at 7:05PM

Sunshine Laws  
Requirements of the NJ Sunshine Laws have been met. Notices were sent to the Home News Tribune, The Sentinel, and the Star Ledger. Receipts are on file in the office of the Township Clerk.

Minutes of the Previous Meeting  
A motion was made to approve the minutes of the September meeting.  
Motion: Denise Kusic  
Second: Alberta Paladino  
Approval: Unanimous

Treasurer's Report  
See attached.

Correspondence  
None

Director's Report  
See attached.
Committee Reports:

Personnel and Salary
Nothing to report

Contract Negotiations and Salary
It was noted that the staff will be receiving raises in July 2018 to get the union contract in line with the library's fiscal year which runs from July to June. The contract formerly was written to be on a calendar year.

Budget and Finance
Our new budget year will begin on July 1, 2018 and run through June 30, 2019. Until the township passes their budget we will be operating on a temporary budget, based on FY 2017/2018. Budget and Finance committee members Denise Kusic and John Willard will be joining the library's new director in attending the budget hearing with the township in July.

Building and Grounds
Landscapers put mulch on the islands in front of the library. The parking lot still has potholes the need to be filled. The Public Works Department has been notified and they assured us that they will be filled soon.

Friends of the Library
McBride and Trattler reported in the absence of Friends President Karen Cronin. The annual book sale on May 4-6 was a huge success grossing over $14,000. New boxes had to be purchased to replace the old, worn out ones so the net amount was less than in other years.

Fundraising
Nothing to report

Old Business
Nothing to report

New Business
Trattler discussed the possibility of wireless printing for our patrons. McBride will check on the cost with our IT librarian.
Payment of Bills
A motion was made to approve the payment of the May bills
Motion: Kathy Goundrey
Second: Denise Kusic
Approval: Unanimous

Public Hearing

Closed Session
A motion was made to enter into closed session at 8:07PM
Motion: John Willard
Second: Kathy Goundrey
Approval: Unanimous

A motion was made to end closed session and enter open session at 8:50PM
Motion: Bruce Trattler
Second: Matt Almeida
Approval: Unanimous

Announcements
There were no announcements.

Adjournment:
A motion was made to adjourn the meeting at 9:00PM
Motion: Kathy Goundrey
Second: Christine Braccino
Approval: Unanimous

Prepared and submitted for approval by

John Willard