A meeting of the Library Board of Trustees was held on August 15, 2018 in the library conference room.

Present
Kathy Goundrey, Denise Kusic, Alberta Paladin, Ann Rosenzweig, John Willard, Matthew Almeida, Bruce Trattler, Zoltan Braz (Library Director) and Christine Braccino (via conference call)

Absent
Mayor Mac Womack

Call to Order
A quorum being present, the meeting was called to order by Bruce Trattler, President at 7:02PM.

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. A Rice Notice was sent to Andrew Gerber.

Minutes of the Previous Meeting
A motion was made to approve the minutes of the July 18, 2018 meeting. Motion: Denise Kusic
Second: Kathy Goundrey
Approval: Unanimous

Treasurer’s Report
See attached. Treasurer made inquiry about the cost of the new water fountain system.

Correspondence
Patron called Zoltan Braz congratulating him on his new role as director and giving praise to the staff.

Director’s Report
See attached.
Committee Reports:

**Personnel and Salary**
Director Zoltan Braz conducted one-on-one discussions with all staff members concerning their roles and the direction of the library.

**Contract Negotiations**
On par with the fiscal year budget.

**Budget and Finance**
Township temporary budget approved.

**Building and Grounds**
Lights in the parking lot were fixed.
Building passed fire inspection.

**Friends of the Library**
On hiatus until September 24, 2018.
Green Turtle Eat Out Event will take place August 29, 2018.

**Fundraising**
Nothing to report.

**Strategic Planning Board**
Meetings were held with Irene Goldberg, Director of Monroe Township Library and Chris Carbone, Director of South Brunswick Library by Christine Braccino and Director Zoltan Braz.
Follow up appointment to be made with Ilene Palmer LMXAC executive director.

**New Building Board**
A meeting was held with architect Anthony Lovino on August 2, 2018.
The initial meeting with the township was scheduled on August 15, 2018 at 3:00pm. Director Zoltan Braz met with Mayor Womack (conference call) and Kathy Monzo, Business Administrator.

**Old Business**
Resolution to adopt library security camera policy.
Motion: Alberta Paladino
Second: John Willard
Approved: Unanimous
New Business
Resolution to make Andrew Gerber annual salaried full time librarian.
Motion: Ann Rosenzweig
Second: Denise Kusic
Approved: Unanimous

Payment of Bills
A motion was made to approve the payment of the July bills (list attached)
Motion: Ann Rosenzweig
Second: Matt Almeida
Approval: Unanimous

Public Hearing
Ann Marie C., local citizen and regular attendee, made remarks about the possibility of a new library building.
Sal P., local citizen, spoke about the planning and funding of a new library building.

Announcements
North Brunswick Township Library website has been updated to include current meeting agendas and meeting minutes.
On September 5, 2018 LiteracyNJ will provide free tutoring classes for adults that will meet once per week for two hours each session.
On Monday August 13, 2018 the North Brunswick Township police were called when it was reported that a man exposed himself.

Adjournment:
A motion was made to adjourn the meeting at 8:16PM
Motion: Alberta Paladino
Second: Kathy Goundrey
Approval: Unanimous

Prepared and submitted for approval by John Willard

Johnnie Willard