North Brunswick Free Public Library
Board of Trustees
Minutes of Meeting

A meeting of the Library Board of Trustees was held on July 18, 2018 in the library conference room.

Present
Denise Kusic, Alberta Paladin, John Willard, Matthew Almeida, Christine Braccino, Bruce Trattler, Ann Rosenzweig, and Zoltan Braz, Library Director were present.

Absent
Kathy Goundrey, Mayor Mac Womack and Amanda Guadanino, Township Council Liason.

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

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 with the Township Clerk.

Minutes of the Previous Meeting
A motion was made to approve the minutes of the June 2018 meeting.
Motion: Denise Kusic
Second: Matt Almeida
Approval: Unanimous

Treasurer’s Report
See attached.

Correspondence
Nothing new to report.

Director’s Report
See attached.

Committee Reports:
A New Library Building subcommittee was formed. Members include:
Bruce Trattler (chair), Christine Braccino, John Willard, Matt Almeida and Alberta Paladin
**Personnel and Salary**
Library director hired Andrew Gerber as Young Adult/Media to begin on July 23, 2018.

**Contract Negotiations**
Collective bargaining agreement now coincides with the Fiscal Year and no longer the calendar year.

**Budget and Finance**
On July 12, 2018 Director Zoltan Braz, President Bruce Trattler, Secretary John Willard and Kathy Treese, bookkeeper attended the Township Council Budget Meeting.

**Building and Grounds**
Tree removed by Department of Public Works. Shrubs were maintained by landscaper. Parking lot lights to be scheduled for repair.

**Friends of the Library**
Next meeting in September 2018.

**Fundraising**
Ann Rosenzweig’s reports nothing new. Zoltan Braz reports Art Pop dispenser raised $20.

**Old Business**
Motion made to approve the installation of Security Cameras in the library and on the outside of the library building.
Motion: Ann Rosenzweig
Second: Denise Kusic
Approval: Unanimous
Installation is scheduled for August 15, 16 & 17 during normal business hours. A Security Camera Policy will be presented to the Board by the library director.

**New Business**
The library director will develop a possible revision to the Meeting Room policy.

**Payment of Bills**
A motion was made to approve the payment of the June bills (list attached)
Motion: Johnnie Willard
Second: Alberta Paladino
Approval: Unanimous
Public Hearing
Ann Marie C., local citizen and regular attendee had questions about the cameras and expressed concern about water fountains.

Announcements
A new library facility or expansion to current location is being proposed.

Adjournment:
A motion was made to adjourn the meeting at 8:40 PM.
Motion: Alberta Paladino
Second: Matthew Almeida
Approval: Unanimous

Prepared and submitted for approval by John Willard

[Signature]