North Brunswick Free Public Library
Board of Trustees
Minutes of Meeting

A meeting of the Library Board of Trustees was held on October 17, 2018 in the library conference room.

Present
Johnnie Willard, Matthew Almeida, Christine Braccino, Bruce Trattler, Kathy Goundrey, Alberta Paladin, Ann Rosenzweig and Zoltan Braz,
Library Director

Absent
Mayor Mac Womack and Denise Kusic,

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.

Minutes of the Previous Meeting
A motion was made to approve the minutes of the September meeting.

Motion: Christine Braccino
Second: Matthew Almeida
Approval: Alberta Paladin, Kathy Goundrey, Bruce Trattler, Johnnie Willard, and Ann Rosenzweig

Treasurer's Report
See attached.

Correspondence
Nothing new to report.

Director's Report
See attached.
Committee Reports:

Personnel and Salary
Director Braz reports the building maintenance worker Fernando Zabala is requesting an unpaid leave of absence for a period extending more than 30 days. A motion was made to approve an unpaid leave of absence for Mr. Zabala.

Motion: Alberta Paladino
Second: Kathy Goundrey
Approval: Matthew Almeida, Christine Braccino, Bruce Trattler, Johnnie Willard, and Ann Rosenzweig

Contract Negotiations
Director Braz reports that the library is in compliance with the new sick day law until the current collective bargaining agreement expires June 30, 2019.

Budget and Finance
Nothing new to report.

Building and Grounds
Nothing new to report.

Friends of the Library
Open House will be held at the library on Saturday, October 27, 2018.

Fundraising
Ann Rosenzweig read the foundation report.

Strategic Plan
Nothing new to report.

New Building
Nothing new to report.

Old Business
A motion was made to approve of the library's 2019-2021 Strategic Plan.

Motion: Johnnie Willard
Second: Alberta Paladino
Approval: Kathy Goundrey, Matthew Almeida, Christine Braccino, Bruce Trattler, and Ann Rosenzweig

**New Business**
Nothing new to report.

**Payment of Bills**
A motion was made to approve the payment of the September bills (list attached).

Motion: Kathy Goundrey
Second: Alberta Paladino
Approval: Johnnie Willard, Matthew Almeida, Christine Braccino, Bruce Trattler, and Ann Rosenzweig

**Public Hearing**
Ann Marie C. asked about an open forum for the community regarding the new building at a later date.

**Announcements**
Johnnie "John" Willard has resigned as secretary, but will remain as a member of the Board of Trustees.

**Adjournment:**
A motion was made to adjourn the meeting at 7:54 pm.

Motion: Bruce Trattler
Second: Kathy Goundrey
Approval: Alberta Paladino, Matthew Almeida, Christine Braccino, John Willard, and Ann Rosenzweig

Prepared and submitted for approval by John Willard

*Johnnie Willard*