At 7:13 p.m., with a quorum present, Bruce Trattler, President, called the meeting to order. He asked if proper notice of the meeting was given as required by the New Jersey Sunshine Laws. Zoltan Braz, Library Director, confirmed that proper notice was given.

**Minutes of April 17, 2019 Board of Trustees Meeting**
A motion was made to approve the minutes of the March Board Meeting.  
Motion: Kathy Goundrey  
Second: John Willard  
Approval: Unanimous

**Correspondence**
None.

**Payment of Bills**
A motion was made to approve the payment of April bills.  
Motion: Alberta Paladino  
Second: Kathy Goundrey  
Approval: Unanimous

**Treasurer’s Report**
Report included in Board Package for review. There was discussion about why there were two PSE&G bills. Zoltan Braz, Library Director, explained that the older of the two was received after the previous board meeting. Mr. Braz also shared that the library was not renewing its subscription to the Newsbank database due to low usage and the high price.

**Statistical Reports**
Reports submitted by Mr. Braz and included in the Board Package for review. There was discussion about the decline in DVD and database usage being offset by a rise in the usage of other digital collections and resources.
Director's Report
Report submitted and reviewed with the Board by Mr. Braz and included in the Board Package.
The launch and usage figures for the new wireless printing was highlighted.

Committees' Reports

Personnel and Salary
Mr. Braz shared that a new part time librarian had been hired.

Contract Negotiations
Mr. Braz shared that the union had requested a membership list from the library as a precursor to negotiations.

Budget and Finance
Mr. Braz shared that the library had won a NASA mini-grant and had applied for an AARP grant. The Eisner grant that had earlier been applied for was denied.

Building and Grounds
Mr. Braz shared that a tripping hazard in the front vestibule had been fixed, DPW was contacted about the potholes and faded parking lines in the parking lot, and that DPW would not be able to paint a handicap spot in the staff parking area due to ADA regulations.

Friends of the Library
Mr. Trattler shared that the focus for the Friends continues to be on preparing for the annual book sale to be held the first weekend of May.

The Annual Meeting of the Friends, Foundation and Board was held on April 10, 2019. Each group provided updates on their respective activities and initiatives. Ms. Braccino shared with the group that a Strategic Plan is in place for the Library and is being actively worked on by Mr. Braz and the Library Staff, the status of the NJ Construction Bond and application, and an update on the new library design.

Fundraising
Mr. Trattler shared that the Friends annual book sale made a gross profit of $15,901.25.

Strategic Plan
No discussion.

New Building
No discussion.
Old Business
The scheduled discussion about registered library users was tabled until the next Board meeting.

New Business
A resolution to change the signatories on the library’s financial accounts was introduced by Board president, Bruce Trattler. The resolution was approved unanimously.

Public Hearing
A member of the public shared the fact that the New Brunswick Public Library has local newspapers on microfiche as a resource for our patrons since we were cancelling the Newsbank database.

Announcements
Mr. Braz shared the fact that Maureen Rees, former library director, had passed away.

Adjournment
A motion was made to adjourn the meeting at 8:17 PM.
Motion: John Willard
Second: Ann Rosenzweig
Approval: Unanimous

Prepared and Submitted for Approval on June 19, 2019 by:

Zoltan Braz, Library Director