

## 1-4-13 Reorganization meeting and regular meeting

1. Open Public Meeting Act announcement.
2. John Howard sworn in as newest Trustee.
3. Roll call:
  - a. Present: TC, CN, KM, TL, CM, JH
  - b. Absent: FV
4. Reorganization meeting opened at 10:04
  - a. Motion to assign officers:
    - i. Motion to maintain officers (TL); Seconded (CM)
      1. Tom Curry, Pres.
      2. Carol Newman, Treasurer
      3. Kris Murtha, Secty.
    - ii. Passed unanimously
  - b. New schedule; all meetings at 7pm
    - i. 1-5-14
    - ii. 2-6-13
    - iii. 3-6-13
    - iv. 4-3-13
    - v. 5-1-13
    - vi. 6-5-13 (evaluate monthly meeting schedule)
    - vii. 8-7-13
    - viii. 9-4-13
    - ix. 10-2-13
    - x. 11-6-13
  - c. KM moved to close reorg. meeting; CN seconded; unanimous
5. Regular meeting opened 10:18
  - a. Reading of the minutes. TL motion to approve; CM seconded; unanimous
  - b. Treasurers report:
    - i. Checking: \$4,914.46
    - ii. Savings: \$20,935.07
    - iii. Note that Boro issued purchase order to Library for \$23,658.34, but the check received from Boro was for \$21,137.68. (Boro keeps Library's 1/3 of a mil. and pays payroll. At the end of the year, they give us the remainder. We got \$20K last month and then the rest we got with the \$21K.)
    - iv. TC moved to accept Treasurer's report; KM seconded. Unanimously approved.
  - c. Year in review:
    - i. Kudos all round for great progress made toward completion of the Strategic Plan.
    - ii. Circulation down, patrons up

- d. Resolution Establishing Capital Expense Plan
  - i. Move to accept as set forth TL; TC seconded
  - ii. Unanimously accepted
- e. Payment from Boro
  - i. Boro gets tax payments 1<sup>st</sup> of: Feb., May, Aug., Nov.
  - ii. Propose to Karen Sweeney that the Boro pay the Library two weeks after 1<sup>st</sup> of each of those months.
- f. Review and oversight of budge
  - i. KM moved to approve; CN moved to 2d
  - ii. Roll call unanimously approved
- g. Resolution establishing pay rates for library employess as set forth (provides for 2% pay raise, as throughtout the rest of Boro)
  - i. KM moved to accept; TC seconded
  - ii. Roll call: Yes: TL, CM, CN, KM, JH, TC

KM moved to adjourn; CN seconded

Adjourned at 11:11 a.m.