

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 1st of: Feb., May, Aug., Nov.
 - ii. Propose to Karen Sweeney that the Boro pay the Library two weeks after 1st 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.