

Nov. 13, 2013

Minutes of Board of Trustees Meeting

Present: Tom Curry, John Howard, Cindy Mullens, Carol Newman, Frank Vogel

Not Present: Tommy Lombardo, Kris Murtha

1. Open Public Meetings Act
2. Minutes: Tom Curry: Motion to accept; John Howard second. Unanimously approved.
3. Treasurer's report:
 - a. Savings: \$38, 992.72
 - b. Checking: \$6, 251.52
 - c. Tom Curry motion to accept report: John Howard seconded. Unanimously approved.
 - d. Newman motion to approve bills list; C. Mullens seconded. Unanimously approved.
4. Circulation statistics: 803. Anne commented that the number of patrons entering the building has decreased. **10:00 Am Story hour is cancelled due to lack of attendance. 1:00 PM still being offered by Ellen & Grandma Dirt. Carolyn is doing the planning until a replacement can be found.**
5. Old Business:
 - a. Trustee Training: Tom Curry reported that he completed the required reading. Anne gave a friendly reminder that this needs to be completed by end of December.
 - b. Sign: Kris Murtha contacted Sign Boy. This item will be discussed in January meeting.
 - c. Audit report: Not completed
 - d. Spooky Story Night. Eighty children attended and one attendee described as "awesome".
 - e. Board meeting dates, holiday schedule, story time schedule, and summer reading program for 2014 distributed.
6. New Business:
 - a. Budget FY 2014. Borough aid is lower, and State Library aid of \$998.00 added to revenue. Carol Newman motion to approve; Cindy Mullens seconded. Unanimously approved.
 - b. Proposed transfer form. This cannot be completed until library has audit report to get figure for line 10. Line 15 is changed to \$23,000.00
 - c. Resolution 2013-1, Resolution for establishing pay rates for library employees. Carol Newman motion to approve; Cindy Mullens seconded. Unanimously approved.
 - d. Resolution 2013-2, Resolution establishing capital expense plan and reserving funds. Carol Newman motion to approve; Cindy Mullens seconded. Unanimously approved.

Frank Vogel made a motion to adjourn; John Howard seconded. Unanimously approved. 8:40 pm.