

FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
WEDNESDAY, APRIL 19, 2017
7:30 PM

Present: Thomas Binting, President; Louise Easton; Gary Ruckelshaus; James Schessler; Sara Reichel (attended part of the meeting by phone); Nancy Adamczyk, Library Director; Marilyn Favreau, Library Director
Absent: Mayor Robert Conley; Mary Beth Hansbury; David Luber; William VanRyzin

Mr. Binting called the meeting to order at 7:45 pm. Ms. Adamczyk announced on October 11, 2016 in accordance with Public Law 1975, Chapter 231, approved October 21, 1975 and known as the "Open Public Meetings Act," proper notice of this meeting and all Library Board meetings for the year 2017 was posted and shall remain posted throughout the year on the official Library Bulletin Board. Notice was faxed also to the Madison Eagle, to the Daily Record, and hand-delivered to the Borough Administrator.

Ms. Reichel was contacted by phone in order to approve the following items:

Treasurer's Report

Upon the motion of Mr. Ruckelshaus, seconded by Mrs. Easton, it was unanimously,

"Resolved to approve the April bill list in the amount of \$46,652.91."

President's Report

Mr. Binting presented the final budget for approval noting that the Borough budget was approved by the Borough Council earlier this month. Upon the motion of Mr. Ruckelshaus, seconded by Mrs. Easton, it was unanimously,

"Resolved to approve the 390 and 391 budgets for 2017 in the total amount of \$1,085,868."

Upon the motion of Mr. Binting, seconded by Mr. Schessler, it was unanimously,

"Resolved to appoint Marilyn Favreau to Madison Public Library, Inc. Board of Directors effective May 1, 2017."

Resolved to revise Resolution 17-6 Regarding Bank Accounts and Signatories to designate Marilyn Favreau, Library Director, as an authorized signatory effective May 1, 2017."

Personnel Committee

Upon the motion of Mr. Schessler, seconded by Mrs. Easton, it was unanimously,

"Resolved to extend the leave of absence for Katherine Hollerith through June 30, 2017 and approve a leave of absence for Andrea Sullivan from mid-May through July 31, 2017."

Ms. Reichel left the meeting. The Trustees adjourned into Executive Session at 7:51 pm.

The Public Session was opened again at 8:50 pm.

Director's Report

Ms. Adamczyk reported that Aaron Cohen Associates have requested a very complete statistical report on the Library in preparation for their study. Several staff members will be assisting with the compilation of this information. Mr. Cohen will be visiting the Library next week in order to meet with the Directors. The tentative plan is for representatives from Aaron Cohen Associates to meet with staff, Trustees and Friends Board members on Tuesday, May 9. The Trustees requested that a public notice be posted asking patrons if they would like to talk with the consultants that day.

Old Business

Mr. Ruckelshaus and Mrs. Easton discussed the meeting with Dr. Frank Esposito and representatives from the Madison Historical Society regarding the updating of The Madison Heritage Trail. It was felt that this committee needs to meet for review of the proposed contract and other business.

There being no further business the meeting was adjourned at 9:07 pm.

Respectfully submitted,



Lynn Favreau for Nancy Adamczyk
Acting Secretary