

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, JULY 12, 2018
7:30 PM**

Present: Thomas Binting, President, Mayor Robert Conley, Mark DiBiasse,
David Luber, Mary Beth Hansbury, Gary Ruckelshaus, James Schessler,
William VanRyzin and Marilyn Favreau, Library Director
Absent: Louise Easton

Mr. Binting called the meeting to order at 7:35 PM. Ms. Hansbury announced that on October 11, 2017 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 2018 was posted and shall remain posted throughout the year on the official Library Bulletin Board. Notice was mailed also to the Madison Eagle, to the Daily Record, and hand-delivered to the Borough Administrator.

Mr. Binting administered to Oath of Office to Mark DiBiasse the School Superintendent alternate representative.

The meeting was adjourned to Executive Session at 7:38 PM.

The meeting was readjoined to Regular Session at 8:40 PM.

Upon the motion of Mr. Ruckelshaus and seconded by Ms. Hansbury it was unanimously

"Resolved to approve the July bill list in the amount of \$47,570.49."

Upon the motion of Mr. Ruckelshaus and seconded by Mr. Schessler it was unanimously

"Resolved to approve a resolution to approve payment of August bills not to exceed \$50,000."

PRESIDENT'S REPORT

Mr. Binting discussed the Library's six month goals through December 31, 2018.

DIRECTOR'S REPORT

Mrs. Favreau reported on Circulation Statistics and reviewed her monthly report.

BUILDING & GROUNDS

Mr. VanRyzin reported there is an issue with the HVAC in the Chase Room. There are still heating and cooling issues in some parts of the Library. Mrs. Favreau will have the Children's Services Department and Reference Department desks log temperature complaints.

PERSONNEL

No report

FMPL

Mr. Binting reported volunteers are needed for Touch a Truck.

MUF

No report

TECHNOLOGY COMMITTEE

Mr. Luber reported Bob Daniher submitted an order for 14 new staff computers, which will allow existing staff computers to rotate out to public use, according to the MAIN protocol. The new computers should be delivered in August. In order for the new laptops to be used remotely within the Library we will need to create a secure staff WIFI network that is separate from the public WIFI.

Hudson Archiving has completed uploading the Library's Eagle Digital Archive onto the server. Feedback from beta testers has been positive.

There has been no workable solution yet for deploying the Square, or an equivalent, application for credit card payment of fines.

SCHOOLS AND TEENS

Mr. DeBiasse reported the coordination between the school district and the Library over summer reading.

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

No report

OLD BUSINESS

No report

NEW BUSINESS

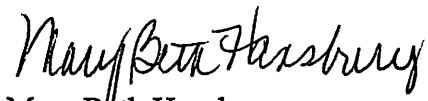
No report

PUBLIC COMMENT

None

The meeting was adjourned at 9:19 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Beth Hansbury".

Mary Beth Hansbury
Secretary