

FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, JULY 8, 2017
7:30 PM

Present: Thomas Binting, President, Mayor Robert Conley, Louise Easton, David Luber, Sara Reichel, Gary Ruckelshaus, William VanRyzin and Marilyn Favreau, Library Director
Absent: MaryBeth Hansbury, James Schessler

Mr. Binting called the meeting to order at 7:12 PM. Mrs. Favreau 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.

The minutes of the June 8, 2017 Regular Session were presented for consent - accepted as presented.

The meeting was turned over to Alex Cohen of Aaron Cohen Associates for a presentation regarding options to change the interior of the building with recommendations which he received from meetings that were held with the Board, library staff, Friends of the Library and the community. Options were discussed. He recommended choosing an option and building a program around it. Mr. Cohen recommended breaking the next step into three categories to implement 0-18 months, 3-5 years and 5-10 years and discussed how to phase it in. He suggested taking the summer to review and coming back in September with chosen options to decide on a timeline.

TREASURER'S REPORT

Mr. Ruckelshaus reviewed the library financial reports through June 2017.

Upon the motion of Mr. Ruckelshaus and seconded by Mayor Conley, it was unanimously,

"Resolved to approve the May bill list in the amount of \$60,908.24.

Upon the motion of Mr. Ruckelshaus and seconded by Mayor Conley, it was unanimously,

"Resolved to approve the annual resolution for the payment of August bills not to exceed \$60,000."

PRESIDENT'S REPORT

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

“Resolved to approve the newly revised contract between the joint authors, the Madison Historical Society and the Madison Public Library for the update and revision of the Madison history book The Heritage Trail.”

DIRECTOR'S REPORT

Mrs. Favreau reported on circulation statistics.

The YMCA is offering training on mental health issues. All staff members who deal with the public will be encouraged to attend.

Library interiors has been contacted to remove the incorrect canopy tops and issue a refund. Craig Erezuma has stated tops can be replaced for approximately \$1,300.

Bruce has received a quote from a company to replace the pump in the fountain.

BUILDING & GR OUNDS

Mr. VanRyzin reviewed the roof architect project which has been approved.

Upon the motion of Mayor Conley and seconded by Mrs. Easton it was unanimously

“Resolved to award Teknikon the HVAC maintenance contract from 8/31/17 to 7/31/18 for \$4,112.”

PERSONNEL

Upon the motion of Mayor Conley and seconded by Mr. Luber it was unanimously,

“Resolved to approve the hiring of Joseph Dancsak as part-time custodian at \$15.60 per hour.”

FMPL

No report

MUF

No report

TECHNOLOGY COMMITTEE

Mr. Luber reported there will be a meeting next week with Liz Parker about the digitization project. A new cart was received for the 3D printer.

SCHOOLS AND TEENS

Ms. Reichel reported she has accepted a position in the Technology Department and will no longer be a librarian in the Junior School. The Middle School Library is still under construction and is unclear if it will be open in time for the beginning of the school year.

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

No report

OLD BUSINESS

No report

NEW BUSINESS

No report

PUBLIC COMMENT

None

The meeting was adjourned at 9:25 PM.

Respectfully submitted,



Marilyn Favreau
Acting Secretary