

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, MAY 12, 2016
7:30 PM**

Present: Thomas Binting, President, Robert Coultas, Louise Easton,
Gary Ruckelshaus, Stephanie Nesser, and Nancy Adamczyk, Library Director
Absent: Mayor Robert Conley, Mary Beth Hansbury, David Luber,
William VanRyzin

Mr. Binting called the meeting to order at 7:35 PM. Mrs. Adamczyk announced on October 11, 2015 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 2016 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.

The minutes of the April 14, 2016 Regular Session were presented for consent – accepted as presented.

TREASURER'S REPORT

Mr. Ruckelshaus reviewed the library financial reports through April 2016.

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

“Resolved to approve the May bill list in the amount of \$77,189.24

PRESIDENT'S REPORT

No report

DIRECTOR'S REPORT

Mrs. Adamczyk reviewed the monthly report including current circulation statistics which reflect a slight decline compared to last year.. She explained that detailed statistics on downloadable materials are now included in the circulation count. She reported that she and Emily Weisenstein met with representatives from the YMCA to discuss cooperative programming.

Upon the motion of Mr. Coultas and seconded by Mr. Bintiner it was unanimously

“Resolved to approve the list of furniture and equipment to be discarded for inclusion in the upcoming Borough auction, subject to final editorial review of the list.

BUILDING & GROUNDS

No report

PERSONNEL

No report

FMPL

No report

MUF

The reports from the May 4 MUF meeting were included in the packet.

TECHNOLOGY COMMITTEE

Mrs. Adamczyk reviewed a report from Mr. Luber indicating the new website should be completed by the end of summer; Maple Rock Communications tested all cabling from the periodicals Room Network Rack – all failed the test; and quotations for wireless upgrade have been solicited from Computer Sharp, MAIN and Jersey Connect.

SCHOOLS AND TEENS

No Report

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

No report

OLD BUSINESS

None

NEW BUSINESS

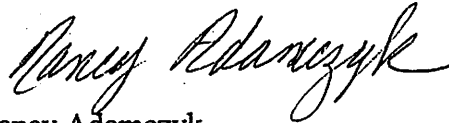
No report

PUBLIC COMMENT

None

The meeting was adjourned at 7:55 PM.

Respectfully submitted,



Nancy Adamczyk
Acting Secretary