

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON  
THURSDAY, NOVEMBER 9, 2017  
7:30 PM**

Present: Thomas Bintinger, President, Mayor Robert Conley (by phone),  
Mary Beth Hansbury, Gary Ruckelshaus, James Schessler,  
and Marilyn Favreau, Library Director  
Absent: Louise Easton, Dave Luber, Bill VanRyzin and Mark Schwarz, Superintendent  
of Schools

Mr. Bintinger called the meeting to order at 7:30 PM. Ms. Hansbury announced that 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 October 12, 2017 Regular Session were presented for consent - accepted as presented.

**TREASURER'S REPORT**

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

"Resolved to approve the November bill list in the amount of \$41,109.08."

**PRESIDENT'S REPORT**

No report

**DIRECTOR'S REPORT**

No Report

**BUILDING & GROUNDS**

No report

**PERSONNEL**

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

“Resolved to approve to close the Library on Friday, November 24, 2017.”

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

“Resolved to amend to 2017 Holiday schedule to change the Christmas Eve holiday to Friday, November 24, 2017 for this year only.”

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

“Resolved to approve the 2018 Holiday Schedule as presented.”

**FMPL**

No Report

**MUF**

No report

**TECHNOLOGY COMMITTEE**

No report

**SCHOOLS AND TEENS**

No report

**LONG RANGE PLANNING/DEVELOPMENT COMMITTEE**

No report

**OLD BUSINESS**

No report

**NEW BUSINESS**

No report

**PUBLIC COMMENT**

None

The meeting was adjourned at 7:48 PM.

Respectfully submitted,



Mary Beth Hansbury  
Secretary