

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, APRIL 9, 2015
7:30 PM**

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

Mr. Binting called the meeting to order at 7:30 PM. Mr. Luber announced on October 11, 2014 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 2015 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 March 12, 2015 Regular Session were presented for consent – accepted as presented.

TREASURER’S REPORT

Mr. Ruckelshaus reviewed the library financial reports through March 2015.

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

“Resolved to approve the March bill list in the amount of \$34,708.09.”

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

“Resolved to approve the 2015 Budget pending final adoption by the Boro
On April 13, 2015.

PRESIDENT’S REPORT

Mr. Binting reported on the social medial policy. The policy is still being worked on. It will be broken up into two separate policies – one dealing with the public policy and the other dealing with employees. Hopefully by next meeting there will be something up and running.

DIRECTOR'S REPORT

Mrs. Adamczyk reported the state Library reported was submitted. Circulation statistics for March and year to date were discussed. The Mayor is sponsoring a Latino Community Day which she will be attending with Cassidy Charles.

BUILDING & GROUNDS

Mr. Ruckelshaus reported there was a pre-meeting of bidders this week for the HVAC project. Only 6 or 7 sets of drawings were picked up this time so it is not anticipated to have as many bidders as there were last time. There was good discussion and a tour of the library was taken. An addendum was put out as a result. The bid opening is scheduled for April 23. A spreadsheet was reviewed regarding the opportunities to take the asbestos in the Children's Picture Book Room in connection with the HVAC shutdown. Quotes were received from a number of companies. Four quotes were received. There will be more information at the next board meeting from TTI on what to do

PERSONNEL

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FMPL

Mrs. Adamczyk reported the FMPL Gala was a success.

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TECHNOLOGY COMMITTEE

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 8:15 PM.

Respectfully submitted,

David Luber
Secretary