

FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, FEBRUARY 8, 2018
7:30 PM

Present: Thomas Binting, President, Mayor Robert Conley, Louise Easton, Mary Beth Hansbury, Gary Ruckelshaus, Mark Schwarz, and Marilyn Favreau, Library Director

Absent: David Luber, James Schessler, William VanRyzin

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.

The minutes of the January 11, 2018 Regular Meeting were presented for consent – accepted as presented.

TREASURER'S REPORT

Mr. Ruckelshaus reviewed the library financial reports through January 2018.

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

"Resolved to approve the February bill list in the amount of \$86,492.67."

PRESIDENT'S REPORT

Mr. Binting asked Mrs. Favreau to present her power point presentation for the Department budget hearing with the Borough on January 30. There was discussion of the Library's capital needs and plans.

DIRECTOR'S REPORT

Mrs. Favreau gave an overview of her report. She reported that the circulation statistics have been affected by the delivery problems which included weeks of missed deliveries and backlog. A new local delivery service, Expak, hired by Library Link NJ has caused problems. On February 1 Expak invoked a clause in their contract and gave Library Link NJ 120 days notice. Library Link will now hire a new vendor to take over.

The proposal to MAIN by the Morris County Freeholders has been declined by the MAIN Board. Their offer, to fund the cost of the Polaris ILS and the lease of the MAIN

offices for 2018, in exchange of MAIN's agreement to maintain assessments to member libraries in 2017 levels and all MAIN libraries allowing in-person borrowing to all holders of MAIN library cards was not acceptable.

BUILDING & GROUNDS

A Building and Grounds report was distributed.

PERSONNEL

Mr. Binting reported, for Mr. Schessler, that Mrs. Favreau and the Personnel Committee is studying the library organization chart and considering several reporting changes.

FMPL

Mrs. Favreau reported the Friends are working on the Gala and Touch a Truck.

MUF

No report

TECHNOLOGY COMMITTEE

Mr. Binting reported that a 3D printer policy has been developed by the Technology Committee, to be presented for approval. After discussion it was decided that Mrs. Favreau will take the proposed changes back to the Technology Committee and come back with a revised policy.

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

“Resolved to approve the contract renewal for Website design and maintenance.”

SCHOOLS AND TEENS

Mr. Schwarz reported there has been a revision to the gifted and talented program and new curriculum supervisors have been hired. There has been an overhaul of processes and systems and there is a focus on transparency and communication.

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

No report

OLD BUSINESS

No report

NEW BUSINESS

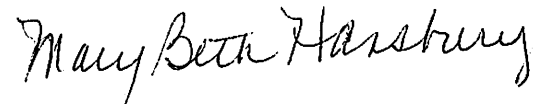
No report

PUBLIC COMMENT

None

The meeting was adjourned at 8:52 PM.

Respectfully submitted,

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

Mary Beth Hansbury
Secretary