

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, JUNE 11, 2015
7:30 PM**

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

Mr. Binting called the meeting to order at 7:30 PM. Mrs. Adamczyk 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 May 14, 2015 Regular Session were presented for consent – accepted as presented.

TREASURER’S REPORT

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

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

“Resolved to approve the June bill list in the amount of \$41,431.46.”

PRESIDENT’S REPORT

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

“Resolved to change the July Board meeting date from July 9 to July 16, 2015.”

DIRECTOR’S REPORT

Mrs. Adamczyk reported on summer activities and planning and reviewed the monthly report. Circulation for May and year to date is flat. The High School physics class displayed mobiles made by students throughout the Library. Periodic air testing was completed by TTI with satisfactory results.

BUILDING & GROUNDS

Mr. VanRyzin reported the community service worker had completed his hours by removing debris from the rear of the building and in some gardens. Teknikon installed a new condenser and exhaust fan on unit 4 – the Children’s Room. There is still a major controls issue that is ongoing. The far west skylight in Children’s Services has a leak. A request for quotation has been sent to three local landscape contractors with regards to drainage issues around the building.

Mr. Bintinger reported he spoke to Bob Vogel, the Borough Engineer, regarding the status of the HVAC project. There is going to be a responsibility hearing for GMT to see if the vendor meets the vendor criteria. An opportunity to negotiate letter will be sent out to all bidders responding to the second bid process. The Borough will need to wait 45 days to see if there is any response. The contract can be awarded this summer. Once the contract is settled the Picture Book Room project will be finalized.

PERSONNEL

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

“Resolved to approved a title and salary change for Andrea Sullivan and Nino Tseretali to \$13.00 per hour and the title of Library Assistant effective immediately.”

FMPL

Mrs. Adamczyk reported a very successful luncheon was held for staff and volunteers. The FMPL will be participating in Family Fun Day and are beginning to think about Touch a Truck for 2016.

MUF

No report

TECHNOLOGY COMMITTEE

Mrs. Adamczyk reported a Technology Committee meeting was held. There had been a number of wife issues in mid-May. These were resolved by Computer Sharp with support from Bob Daniher and there have been no subsequent reporting outages. The digitized Madison Eagle is now available for the public use. The website is being reviewed in order to send information to get pricing from the vendor. There have been meetings regarding social media. Mr. Bintinger would like a presentation made to the board in July regarding the website.

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 8:30 PM.

Respectfully submitted,

Nancy Adamczyk
Acting Secretary