

FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
THURSDAY, MAY 14, 2015
7:30 PM

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

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 April 9, 2015 Regular Session were presented for consent – accepted as presented.

TREASURER’S REPORT

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

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

“Resolved to approve the May bill list in the amount of \$52,608.08.”

PRESIDENT’S REPORT

Mr. Binting reported that May Day was successful – the Rotary volunteers completed a lot of work on the grounds..

DIRECTOR’S REPORT

Mrs. Adamczyk reviewed the monthly report including circulation statistics. She reported working with the Borough Finance Department in implementing new payroll procedures. Several staff members attended the recent NJLA Conference in Long Branch. The Trustees were pleased with the 10% return on the mailing to new residents and asked that the program continue. The Children’s Room had a very active month featuring Charlie and the Chocolate Factory. The 1st quarter report was discussed. Mrs. Adamczyk thanked everyone for attending the MUF dinner.

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

“Resolved to approve adoption of the public and staff social medical policies as written.”

There was discussion regarding the possible scenarios for offering services during the HVAC construction. Mrs. Adamczyk gave an overview of various options that might be viable during this time which were discussed by the board.

BUILDING & GROUNDS

Mr. VanRyzin reported that all HVAC bids were rejected as they were over budget. After being rejected for a second time public purchase law now allows negotiation with vendors as long as it does not exceed the budget or change the specifications of the job.

Mrs. Adamczyk reported that she is working with Woodland Tree for recommendations on a tree to replaced the Keusa Dogwood.

Discussion then focused on the Picture Book Room which was postponed due to the HVAC project. Mr. Binting asked the board if they would support contacting Jeff Gertler, the architect to get the planning phase started. Mr. Binting recommended that the Building and Grounds Committee meet with Mr. Gertler to discuss the possibilities. The Trustees agreed to this proposal.

PERSONNEL

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

“Resolved to approve the position change from part time to substitute status for Lourdes Johnson-Rojas.”

FMPL

No report

MUF

The MUF dinner was held on May 6, 2015.

TECHNOLOGY COMMITTEE

Mr. Luber reported the Madison Eagle is now available in the Adult Services Department. He reported the Borough is contracting with a company to rebuild the RoseNet website. Borough officials would like to see the Library on that website. After discussion the Trustees decided to continue maintaining the Library's website with a link to and from RoseNet.

SCHOOLS AND TEENS

Mrs. Nesser reported that Emily Weisenstein will be visiting the Kings Road School on June 3 to publicize the Library's Summer Reading Program.

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

No report

OLD BUSINESS

No report

NEW BUSINESS

No report

PUBLIC COMMENT

None

The meeting was adjourned at 9:14 PM.

Respectfully submitted,

David Luber
Secretary