

**FREE PUBLIC LIBRARY OF THE BOROUGH OF MADISON
MONDAY, NOVEMBER 16, 2015
RESCHEDULED FROM THURSDAY, NOVEMBER 12, 2015
7:30 PM**

Present: Thomas Binting, President, Robert Coultas, Louise Easton, David Luber, Stephanie Nesser, Gary Ruckelshaus, William VanRyzin and Nancy Adamczyk, Library Director

Absent: Mayor Robert Conley, Mary Beth Hansbury, Stephanie Nesser

Mr. Binting called the meeting to order at 7:35 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 October 15, 2015 Regular Session were presented for consent – accepted as presented.

TREASURER’S REPORT

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

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

“Resolved to approve the August bill list in the amount of \$37,244.30.”

PRESIDENT’S REPORT

An update on the HVAC project was given.

Mr. Binting discussed the preliminary draft of the proposed 2016 budget, including the capital plan that was submitted to the Borough Administrator. The asbestos in the ceiling Children’s Room will need to be addressed before any additional refreshing work is done.

DIRECTOR'S REPORT

Mrs. Adamczyk reported the staff is very anxious to get back in the building. The salaried staff has been working by doing a combination of things. Some programming was held that was quite successful. Patrons have been concerned about fines that have appeared on their record. There is a huge amount of inter library loan to be picked up.

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

“Resolved to approve the discard Compaq DC5700 Honeywell Computer.”

BUILDING & GROUNDS

The HVAC update was covered previously. Mr. VanRyzin reported the HVAC project would be completed on time but will have a lot of follow up. Craig Erezuma Architect has signed a contract to design the ceiling and lighting in the Picture Book Room. Susan Globus will be presenting her proposal for furniture in the Technical Services Area.

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

“Resolved to authorized the expenditure of up to \$35,000 for the purchase of furnishings in the Technical Services Area.”

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

“Resolved to authorize the expenditure of up to \$10,000 for lobby carpeting.”

PERSONNEL

Mr. Bintinger reported a personnel meeting will be held and reported on at the next meeting.

FMPL

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

“Resolved to approve the serving of liquor at the Friends Gala on March 19, 2016.”

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

“Resolved to hold Touch a Truck on July 30, 2016.”

MUF

No report

TECHNOLOGY COMMITTEE

Mr. Luber reported the work on the website is continuing and alternatives for calendar registration are being look at. The Borough Rosenet website was discussed.

SCHOOLS AND TEENS

No report

LONG RANGE PLANNING/DEVELOPMENT COMMITTEE

Mr. Binting reported once the projects at hand are completed the other projects still to be done will be looked at to see the sequential order.

OLD BUSINESS

No report

NEW BUSINESS

No report

PUBLIC COMMENT

None

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

David Luber
Secretary