

The Butler Public Library Board of Trustees Minutes September 7, 2017

Meeting called to order: by Camille Piccirillo at 6:00 P. M.

The required posting was made in compliance with the Open Public Meetings Act.

Roll Call:

Present: Robert Alviene, K. Basse, Mario Cardinale, Helene Donargo, Becky Karpowich, Camille Piccirillo and Luis Rodriguez (Library Director, ex-officio).

Excused: M. Hanisch

Minutes:

K. Basse motioned that the minutes of the August 3, 2017 meeting be approved as submitted to the Board. H. Donargo seconded the motion. The Board approved the minutes as submitted.

President's Comments

The President reminded the Board about the training requirement.

Director's Report:

The Director gave a written report to the Board. He highlighted some items from the report:

- The distribution of the solar eclipse glasses was very successful.
- The Library has been chosen to host a PBS "Design Squad Global Club."
- Bob Vosatka will be doing a program on dissecting a cow eye.
- The Borough will be hosting two visits from the Morris County Sheriff's Office Hope One Van. One will be at the High School and one will be at the Library.
- The Director went to a program at Chatham on suicide prevention. He spoke to the coordinator of the group giving the program (the American Foundation on Suicide Prevention) about doing the program at the Butler Library. We are planning to hold it in February.

The Superintendent mentioned that a group of students will be doing "color run" in

Bloomington and Butler to promote suicide prevention.

- The Director would like to have the Library and other groups sponsor a kids' bike parade. He would also like to have a group of adults build a maze for the children in the Borough to navigate.
- The Director thanked Marty Wall from the District for his help in using his truck to bring three free shelves to the Library.
- The Friends will be donating money to fund twelve Chromebooks and a new refrigerator.
- We are still waiting for the Civil Service process to allow the Library to do an internal promotion to replace Marianne Iannacone.
- The Mayor said that the roof will be fixed in the next few months.

R. Alviene motioned and M. Cardinale seconded the motion to approve the Director's report. The Board unanimously approved the report.

Treasurer's Report

C. Piccirillo gave the report. She said that the Library wrote a check to the Borough for \$31,379.775, wrote a check for \$96.71 to reimburse the petty cash fund, and a check for \$715 to Score Carpet. The Director explained that the carpeting company's invoice had not been processed earlier and the company has been waiting for payment.

As of July, the checking account balance was \$41,358.04. The Director said that the Library received the third quarter check from the Borough. That added \$78,538.18 to the account.

H. Donargo motioned and M. Cardinale seconded the motion to pay the bills. The Board approved the motion unanimously.

Old Business

- Audit: The Board voted unanimously to accept the audit. Each member was polled and all voted "yea."

New Business

No new business.

The Director made some additional comments. He was approached by a resident who most likely will run for local office to hold a voter registration drive at the Library. The Director looked into the issue and found that Library can promote voter registration but a candidate cannot participate in asking voters to registration. The Director will promote the availability of voter registration forms at the Library.

He also said he will be asking Butler clergy about the possibility of doing a program with all clergy from the Butler churches and clergy from major religions who do not have a church or temple in Butler to participate.

Public Comments

None.

Adjournment

With no public comments, M. Cardinale motioned and R. Alviene seconded that the meeting be adjourned. The Board unanimously approved the motion.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Luis Rodriguez