

Board of Trustee Minutes June 4, 2015:

Meeting called to order: by Marijane Brandau at 8:30 P. M.

The required posting was made in compliance with the Sunshine Laws.

Roll Call:

Present: Karen Basse, Marijane Brandau, Camille Piccirillo, Marie Pra, Luis Rodriguez (Library Director), and Councilman Vath on behalf of the Mayor.

Louis Coro was not present.

Previous Minutes

The minutes of the May 7, 2015 meeting were approved without changes. Approval of the April 2, 2015 minutes was delayed until the next Board meeting.

President's Comments:

The President discussed starting the Board meetings earlier, especially in the summer. The Board agreed to start its summer meetings at 6:30 pm. If a change is made, the change in time should be publicized as per the Open Public Meetings Act.

Director's Comments:

See the attached written report.

Treasurer's Report

The Borough gave the Library the first two quarters of the 1/3 mil tax monies the Borough collected. The Library accounts balance.

Old Business

The Board began discussion of the amount of the annual pay raise for Library staff. The Board agreed to make the percentage increase consistent with that given to Borough employees.

No one at the meeting was sure of the percentage increase the Borough employees received. Marijane will check with the Borough. [Note: The Director contacted Jim Kozimor to determine the rate. Mr. Kozimor emailed the Director and wrote him that the Borough employees received a two (2) percent increase.]

Based on the lowest bid and the ability to do the work on a weekend, the Board agreed to use Score Cleaning Solutions, the services of the company Louis Coro recommended, to clean the Library's carpet. The carpet will be cleaned in July.

Public Comments

None

Meeting Adjournment

Meeting was adjourned at 8:34 P. M.

Respectfully submitted,

Luis Rodriguez
Director, Butler Public Library