

Board of Trustee Minutes May 7, 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, Louis Coiro, Camille Piccirillo, Marie Pra, Margaret Assante (former Acting Director), and Luis Rodriguez (new Library Director)

Mayor Alviene did not attend.

President's Comments: None given

Director's Comments:

Margaret Assante

- The Board needs to approve the 2015 budget.
Camille made a motion to pass the budget; Karen seconded the motion.
Roll Call - all members voted yes to the motion.
- Margaret asked the Board to approve pay raises to the staff. The Board agreed to wait until the next meeting, when the Mayor would be in attendance to decide on the percentage of the raise. The Board is considering making the raises consistent with those given to the Borough employees.
- The Board was asked to approve a pay increase to Emily White, who is currently making \$10.67.
Marijane made a motion to increase Emily White's hourly pay to \$12.00 per hour. Louis seconded the motion. The Board passed the unanimously.
- Margaret said that she took care of getting making sure all the staff area getting the raises approved by the Board in 2014. Marijane thanked Margaret for her work in getting this done.
- The Board discussed several proposals for getting the Library carpet cleaned. Louis recommended that we get a bid from a company with whom his company works. The Board agreed to wait until the company gives the Library a quote.

Treasurer's Report

The Treasurer was not able to give a report because the Borough has not given the Library its latest quarterly payment. Marie will follow up on this matter.

Old Business

Margaret said the Friends are willing to pick up the cost of the shelves which the Board had approved at its last meeting.

Margaret said that the children's book sale raised \$348.

The Holocaust Display was well received and many of the books put out circulated.

Marijane commented on the attractive decoration of the table that was put out.

Margaret said the Emily and Karen did a lot of the work on the table.

Public Comments: None

Meeting Adjournment: Meeting was adjourned at 9:00 P. M.