

**BUTLER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING
March 6, 2014**

Meeting called to order: by Marijane Brandau at 8:00PM.

Roll Call:

Present: Louis Coiro, Annette Jimmerson, Camille Piccirillo, Mayor Alviene, Marie Pra, Mario Cardinale, Marijane Brandau, Rochelle Levin

Absent: None

Required posting was made in compliance with the Sunshine Law

President's Comments:

The President reported she is upset about the Director leaving at the end of the month. The Board members expressed their thanks and appreciation for Rochelle and what she has done for the Library and Butler. Mayor Alviene requested authorization from the Board to discuss with the Riverdale Mayor sharing library services, particularly that of the Riverdale Director, for both towns to save money. Mayor Alviene made the motion, Mario seconded, and the motion unanimously passed.

Minutes from last meeting:

Mayor Alviene moved to approve the minutes of the February 2014 meeting. Annette seconded. The motion unanimously passed.

Director's Report:

The Director's report for March 2014 was emailed to the Board in advance and read at the meeting. There were no questions or comments. Rochelle received authorization to use the modified volunteer application for adults that will be used for minors. A motion was made by Mario to authorize \$50 for a bagel breakfast for Staff Appreciation Day as part of National Library Week. Marijane seconded, and the motion unanimously passed.

Treasurer's Report:

Marie reported that everything was fine and, after the bills were paid, the balance in the account is \$47,039.49. Marie and Rochelle agreed to remind Jim Kozimor the 1Q check from the Boro is needed.

Old Business

No old business.

New Business

Annette reported the online Trustees tutorial is still available through July 20; April 3 in Bergen County is Trustees orientation training; April 13 – 19 library advocacy training; and the Trustee Institute on September 13.

Public Comments:

No public comments.

Motion to adjourn:

Annette made the motion to adjourn; Mario seconded. The motion passed. The meeting adjourned at 8:25PM.