Meeting called to order: at 6:03 p.m., by Camille Piccirillo.
The required posting was made in compliance with the Open Public Meetings Act.

Roll Call:

Excused: Dan Johnson, Becky Karpowich and Luis Rodriguez

Minutes:
M. Hanisch an N. Moody motioned and H. Donargo seconded the motion to approve the minutes as submitted. The Board voted unanimously to approve the motion.

President’s Comments
The President thanked Nancy Moody for volunteering for Taste of the Boroughs. She stated that the Taste of Boroughs event was in danger of being cancelled due to low ticket sales. She asked the Board to spread the word about the event.

She also thanked Becky Karpowich for her tremendous support of the Library program for middle school students.

The President asked the Board to try and attend the Friends’ “Meet and Greet” program in July. N. Moody said she would be there.

Director’s Report:
The Director was excused from the meeting and did not give an oral report. He did share his report with the Board before the meeting.

Board members made comments or asked questions about his report:

- M. Hanisch attended the Model Art Program and said it was great.
  N. Moody inquired about Community Options Enterprises. The Board was not sure who the organization is and who they represent. The Director will give the Board this information at the next meeting or earlier.
- The stress reduction program for teens seems like a good program for young adults.
- The Board discussed the issue of changing the company who leases the copier to the Library and an offer from a Xerox affiliated vendor whose package is better than the one the Library currently has. The Board agreed that if that offer is the best package
available, the Library should go with the Xerox affiliated company. The Board asked the Director to check first with the Borough in case it had any suggestion or if a combined package was better.

H. Donargo motioned to approve the Director’s report. N. Moody seconded the motion. The Board voted unanimously to approve the report.

**Treasurer’s Report**
The Treasurer gave the following report:

- As of April 30th, the balance in the Lakeland checking account was $6922.71.
- $25,000 was moved from the New Jersey Cash Management Fund (NCMF) to increase the amount in the account to be enough to reimburse the Borough and to reimburse the Library’s petty cash fund.
- The amount of the petty cash check for May was $261.08.
- As of June 6, 2019, the account balances were: the Lakeland Bank checking account: – $6833.40; the New Jersey Cash Management Fund: $10.149.10
- The Treasurer reported that after Jim Kozimor cuts the check to the Library for this quarter, she will pay the Borough $23,525.27, and then transfer all funds to the NJCMF, except for $4500 to be left in the checking account.

The Board then had a roll call to pay the bills and the Treasurer’s report. The Board did a roll call on this motion and voted to approve the payments and to accept the Treasurer’s report.

**Old Business**

**Meeting Room Policy**
The meeting room policy was presented for final review. N. Moody made a motion to accept policy as is. M. Hanisch seconded her motion. The Board voted unanimously to approve the policy as presented at today’s meeting.

**2019 Budget**
The Borough passed its budget. The Board will discuss the Library’s proposed budget at its next meeting.

**New Business**
The July meeting date falls on July 4th. The Board discussed rescheduling the July meeting but found that this would be difficult to do with all other meetings and vacations going on. The
Board decided that with the next meeting being on July 4\textsuperscript{th}, the Board will not meet in July unless an emergency meeting is necessary.

**Public Comments**
No comments.

**Adjournment**
H. Donargo motioned to adjourn the meeting. N. Moody seconded the motion. The Board voted to adjourn the meeting.

Respectfully submitted,

Luis Rodriguez