

The Butler Public Library Board of Trustees Minutes October 7, 2021 Meeting

Meeting called to order: at 6:05 p.m. by Camille Picirillo. The required posting was made in compliance with the Open Public Meetings Act

Roll Call:

Present: Nadia Cartelli, Helene Donargo, Maryanne Hanisch, Becky Karpowich, Jason Karpowich (joined meeting later), Camille Pccirillo, and Luis Rodriguez.

Excused:

Ryan Martinez

President's Comments

The President said she would like to meet in person when everyone is comfortable with this. The year is off to a good start and the Library is doing some good things.

Minutes:

M. Hanisch motioned to accept the minutes as submitted. H. Donargo seconded the motion. The Board unanimously approved the minutes as submitted.

Director's Report:

The Director's report covered the months of July and August. He had sent a written report to the Board before the meeting.

- The Director reported that he has not heard back on the Access Navigator grant.
- He also said that patrons are coming into the Library on Monday nights on a steady basis.
- The Library is trying to hire a new person to allow Library to be opened until 8 pm - Tuesday through Thursday.
- We held a Family Night and a Last Tuesday of the Month movie in September. People were comfortable coming to the Tuesday movie.
- The Director discussed meeting with Kate LeBlanc, from the Butler High School. She would like to have her students open the December movie briefly introduce the movie and then lead a post-film discussion.
- He said that the Raptor program looks like it will be a good program for children.
- He discussed helping a patron identify an antique and how that might lead to a program on what a local metal club has found near the Pompton Plain High School.

M. Hanisch motioned to accept the Director's report. B. Karpowich seconded the motion. The Board approved the report unanimously.

Treasurer's Report

The Treasurer emailed part of her report to the Board.

Bills paid on Sept. 9, 2021:

Check # 1516	Borough of Butler	\$22,736.90
# 1517	Petty cash	\$116.81

Current balances:

Lakeland	\$110,392.11	0.15% Interest Rate (unchanged)
NJCMF	\$9,900.62	0.04% (-0.02)

We owe the Borough \$21,078.26 for bills it paid on the Library's behalf. Petty cash reimbursement amount is \$98.71.

The Imandt Fund CD matures on Oct. 16, 2021. Discussion of what to do with the money in the CD is an agenda item.

The Treasurer said that the Library financial situation looks very good right now and the Director's reports have been positive. Imandt Fund CD comes dues on 10/16/21. It looks like renewing it as a nine-month CD is not an option. Interest rate for a 13-month CD is 0.015%. In the past, \$20,000 of the amount in the CD would be moved to checking account. The Director did not think taking out the \$20,000 was necessary.

The Director discussed the parameters of the Imandt Fund. During his discussion, he mentioned that Marianne Iannacone had passed away.

B. Karpowich mentioned that the library in the middle school has been closed. Given this, the Board thought it more important to make sure the Butler Library is supported. B. Karpowich also mentioned that she is trying to get the books in the middle school library transferred to the Public Library.

The President suggested forming a sub-committee to discuss ways to make sure the Library is supported.

H. Donargo motioned to approve the Treasurer's Report and the bills to pay. B. Karpowich seconded the motion. The Board held a roll call vote and the motion was passed unanimously.

The Board then discussed the Imandt Fund CD coming due. H. Donargo motioned to roll over the total amount in the current CD into a new CD, with the President and Treasurer having the authority to determine the best length of the CD when they go to the Bank. Nadia Cartelli seconded the motion. The President did a roll call vote and the motion passed unanimously.

Old Business

None

New Business

Logo (for website, social media, flyers, etc.)

M. Hanisch motioned to approve the new logo. B, Karpowich seconded the motion. The motion was approved unanimously.

The Director mentioned that the owner of the River Place Deli has a bicycle he can give to a person. The Director asked the Board members to let him know if they knew of anyone who needed a bicycle.

The President mentioned that the Borough will be doing bed-races on Oct. 17.

The Director asked the Board if a clinic sponsored by the Health Department would be better to hold at St. Anthony's or the Methodist Church. The Board thought that St. Anthony's would be better.

Public Comments

There were no public comments.

Adjournment

M. Hanisch motioned to adjourn the meeting. B. Karpowich seconded the motion. The Board voted to adjourn the meeting. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Luis Rodriguez