

Minutes from Library Board of Trustees Meeting **Monday, October 17, 2016**

Call to Order

Rich Szeto, Board President, called to order the special meeting of the Fanwood Memorial Library Board of Trustees at 7:33 PM. Those present were Dan Weiss, Katherine Balch, Ann Minski, Phillip Yap, Rich Szeto, and Jane Frost-Guzzo. Carol Campell, representing the Friends of the Fanwood Memorial Library, was also present.

Rich Szeto stated, "I hereby announce that such be included in the minutes of the meeting that notice of the time, place, and day of this meeting has been prominently posted on the bulletin board at Borough Hall and the Library, mailed to the *Times*, the *Press*, the *Star Ledger*, and *Courier News*, the *Patch* and the *Alternative Press* by January 2016, filed with the Borough Clerk and mailed to any persons requesting same in accordance with the requirements of the Open Public Meeting Act."

Approval of Minutes from September Meeting with changes
Motion: K. Balch; Seconded: A. Minski; Unanimous approval

Director's Report

FLIP Petition

Dan reported the FLIP petition has now been signed by 366 people (of which 122 were online; all Fanwoodians); plus 27 kids and 24 teens. There was discussion of who/how to coordinate getting additional signatures by the October 31 deadline. Council will be presented with the petitions at their November 7 meeting.

Staff Evaluations and Salary Recommendations

The Board went into executive session to discuss his FML Compensation Proposal for 2016 & 2017.

Financial Report - See attached

Children's Department Report - See attached

Old Business

Cost of a FML Membership Card

Currently \$40 - SPPL is \$65
Decision tabled again until next month's meeting.

New Business

Library Holiday Party scheduled for Wednesday, December 7, 2016 with a budget not to exceed \$500. To be held at FML @ 6 pm.

Motion to approve: Ann Minski; Seconded: Rich Szeto; Unanimous approval

Correspondence, Communication, Friends

Report from Friends Representative

Next meeting is October 27.

Open Meeting for Public Input

Meeting Adjournment

Meeting adjourned at 9:30 PM

Motion to approve: Ann Minski; Seconded: Katherine Balch; Unanimous approval

Respectfully submitted,
Jane Frost-Guzzo, Acting Secretary