

Committee Reports

Building – Pat Link, Committee Chair. Will review the 2018 repair list to see what needs to be done to finish it for this year.

Finance – No committee member was present. Director Hui went over the statistical and finance reports.

Personnel – Lizz Nuzzo, Committee Chair reported the committee met and Director has recommended the following candidates --

A motion was made by Pat Link and seconded by Linda Mansfield to approve the hire of:

- Oretta Brown, PT Library Assistant, will work 25 hours per week – pay rate is \$11.00/hour.

A motion was made by Linda Mansfield and seconded by Marlene Verrastro to approve the hire of:

- Luka Nilaj and Juliam Vasquez, Library Pages, will work 10 hours per week – pay rate is \$8.60 hour

The above motions were voted on & approved unanimously.

A motion to go into closed session was made by Lizz Nuzzo and seconded by Pat Link at 8:35 pm to discuss personnel concerns.

A motion to reopen the meeting was made by Rose Heck & seconded by Lizz Nuzzo at 8:40 pm.

Strategic Plan – Lori Cintron, Committee Chair was absent. No report.

Fundraising – Rose Heck, Committee Chair reported the committee is working on having a plaque dedicated to recognize all the Centennial Club members and a ceremony is being worked on to take place in December.

Old Business

BCCLS Delivery –Director Hui reported on the current situation. The board members discussed in great length the financial impact of delivery and what it means if this vote were to go through. The vote is set to take place on October 25th at the next BCCLS System Council meeting in Franklin Lakes. A suggestion was made for Director Hui to speak to other libraries and be sure their town officials understood the facts before the vote was taken. Trustees voted once again “NO” on the proposal.

Taste of Hasbrouck Heights & Friends – Director Hui & Committee are hard at work. Baskets are being put together for the tricky tray portion. Board members are asked to donate items for the baskets and drop them off at the library. Date of event is November 14th starting at 6 pm until 9 pm to be held at the Fiesta located on Route 17S in Wood-Ridge. Let Director Hui know how many people are coming and if a reserved table is needed. Price for a ticket is \$40.00 in advance and \$45.00 at the door.

New Business

BCCLS Trustee Education Seminar (November 8 & 9) will be hosted at our location in the Senior Center. Let Director Hui know if you are planning to attend either session so registration may be made with the BCCLS Office.

2019 Library Holiday Calendar – a list of dates were enclosed in board packet. Motion to accept the dates was Rose Heck & seconded by Lizz Nuzzo. Voted and approved unanimously.

Under Miscellaneous. President Verrastro read a letter from Dorothy McCarthy of the American Legion Woman's Auxiliary. The Legion members would like permission to put a small mailbox in the library for children to send Santa letters. In their request, the Legion asked for donations. After some discussion, the Trustees voted to approve for the mailbox to be place in the library but donations cannot be accepted at this location. Director Hui will advise them of the board's decision.

No further business. Motion to adjourn by Rose Heck and seconded by Lizz Nuzzo.
Meeting adjourned at 9:55 pm.

Next Meeting: November 20, 2018 at 7:30pm

Respectfully submitted,

Pat Link
Secretary