

**Meeting of the Board of Trustees
Free Public Library of Hasbrouck Heights
Minutes
November 18, 2014**

Present:

Lisa Traina, President
John Baratta
Sonya Buckman
Rose Ellen Lorber-Termaat

Linda Mansfield, Superintendent Alternate
Tom Verrastro, Mayor's Alternate
Mimi Hui, Director
Micky Maschio, Friends Rep.

The meeting having been advertised in compliance with the sunshine law was convened by President Lisa Traina at: 7:37 pm

Public Portion: Ivette & Alfredo Pujadas

Minutes of October 21, 2014 meeting was approved.

Motion: Linda Mansfield & Seconded: Tom Verrastro

Director's Report: Report submitted to the board is attached to the minutes.

Highlights Include

- Card holdership at 6,871
- Teen Advisory Board held on November 13
- 25th Annual Lego Night on November 14
- Nov. 20 Google Apps Training
- BCCLS President's Report dated November 2014; testimony of services we received through BCCLS

Upcoming Programs

Story Time with Santa Dec. 8

Holiday Dance Performance Dec. 20

Update from Friends of the Library:

Micky Maschio reported:

Local discounts through membership

Annual breakfast meeting Saturday morning in early January 10

Junior Friends Food Drive (Dec. 1 – 20)

Amazon Shopping – fundraiser for Friends; use Amazon Smile

Committee Reports:

Building – Pat Link, Committee Chair, not present;

Maintenance List will be updated for December meeting; rugs are being cleaned in the Library

Personnel – Rose Ellen Lorber-Termaat, Committee Chair

Personnel hearing. See separate report.

Finance – Ron Ellis, Committee Chair; not present;
Budget is being worked on. More details at next meeting.

Strategic Plan –Rose Ellen Lorber-Termaat, Committee Chair
Ongoing

Fundraising – John Baratta, Committee Chair
October 20th Taste of Hasbrouck Heights data--140 tickets sold; donations of \$200;
proceeds of \$1795 to the library (same amount to Chamber of Commerce); 2 seatings
suggested for next year

Old Business

Pat Link, Lisa Traina, Rose Ellen Lorber-Termaat, and Mimi Hui attended Library Law
workshop at Closter Library with Michael Cerone. A report was given.

New Business

West Orange Library requested BCCLS membership; would be an asset to HH Free
Public Library re: borrowing; will make BCCLS membership 76 libraries
Motion: Rose Ellen Lorber-Termaat / Seconded: Linda Mansfield; passed by vote

Catherine Cassady offered opportunity to publish a postcard book of Hasbrouck
Heights; has donated author's discount to library; 400 copies would be \$4400; retail
\$21.95

Motion: John Baratta, Seconded: Rose Ellen Lorber-Termaat to order 300 copies, funds
to be taken from endowment fund in the amount of \$3600

Personnel Hearing

Motion to go into closed session: Tom,Verrastro / Second: John Baratta

8:15 p.m. - Meeting is taped to discuss the employment of a library employee.

Present is Labor Attorney Ellen Horn.

Motion to go into open session: Rose Ellen Lorber-Termaat / Second: John Barratta

Motion to terminate: Tom Verrastro, Seconded: Rose Ellen Lorber-Termaat
Roll call taken. All agreed to terminate. Ms. Pujadas employment with Library is terminated.

No further business. The meeting was adjourned 10:05 pm

Motion: Linda Mansfield / Seconded Tom Verrastro
Next meeting: December 16 at 7:30 pm

Respectfully Submitted,
Rose Ellen Lorber- Termaat
Acting Secretary