

- Boiling Springs Bank continues to send checks and reminders that the Friends need to maintain the terms of their program. Twenty accounts with the bank are needed to participate.
- The Friends Annual Book/Jewelry Sale will take place this weekend. Saturday, May 19th 9am – 4pm and on Sunday, May 20th 11am – 4pm. Volunteers are needed anyone who can help out should contact Micky, Mimi or Vice-President of Friends.

Committee Reports:

Finance – Joe Samperi, Committee Chair was absent. In his place, Director Hui reported that the borough budget has passed and the committee will be meeting to review the finances.

Building – Pat Link, Committee Chair. No report.

Personnel – Lizz Nuzzo, Committee Chair was absent. Linda Mansfield reported the following: The committee has been extremely busy this month. Director Hui and Laura Pecoraro worked out her last date of employment.

Linda Mansfield made a motion to accept Robin Lasky as the new Head of Circulation at \$45,000/year. Ms. Lasky has been working part-time for the library. Her official start date will be June 8th. The motion was seconded by Rose Heck and voted on and approved unanimously.

Linda Mansfield made a motion to accept the resignation of Annaka Wohlheter with regrets. Her last day was May 1st; it was seconded by Rose Heck and voted on and approved unanimously.

Director Hui read a leave of absence request from Library Page Brianna Turkowsky and explained the circumstances to the Board. Motion was made by Linda Mansfield to approve and it was seconded by Pat Link. Voted on and approved unanimously. The length of her absence will be June 16th – August 31st.

The Board gave permission for Director Hui to find a temporary summer replacement for Brianna.

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

Fundraising – Rose Heck, Committee Chair

Committee is working on having a plaque made to recognize all the Centennial Club members and a ceremony will be planned for the Fall for the unveiling. Committee will be meeting to discuss ideas for fundraising in the future.

Old Business

Brain Health Fair. Scheduled to take place on Sunday, June 10th at the Library. This event is sponsored on behalf of Bergen County Division of Senior Services. They have a great lineup of guest speakers and are expecting close to 200 people to be in attendance. Flyers are being distributed throughout town.

New Business

Staff Development Day. Director Hui asked the board for permission to close the library all day on Friday, June 8 in order for staff to receive the proper training needed in preparation for the upcoming summer reading programs and bash. After some discussion, a motion was made by Linda Mansfield and seconded by Pat Link to approve the request. Voted on and unanimously approved.

Delivery System (see handouts included in board packet). Director Hui explained BCCLS is making plans on establishing its own delivery system that will be separate from the state. Director Hui attended a small group meeting of directors on how the new proposal will be funded. The current contract with statewide delivery covers only May through December 2017. After some discussion the Board asked the Director to compose a letter expressing their objections to this plan. More information will be forthcoming.

Kanopy is an online video streaming platform featuring over 30,000 films. They have over 1,000 top producers such as Janus Collection (Criterion Collection), The Great Courses, PBS, Kino Lorber, Samuel Goldwyn, Harold Lloyd, and more. Contract was enclosed in board packet. Director Hui recommends that the library set aside \$1,000 from the technology budget line to cover the period between July – Dec. 2018. Limit each cardholder to 4 checkouts a month. We can then revisit the program and decide whether we want to continue or not. After some discussion a motion was made by Michael Sickels and seconded by Pat Link to approve. It was voted on and approved unanimously.

No further business. Motion to adjourn by Rose Heck and seconded by Linda Mansfield.
Meeting adjourned: 8:50 pm

Next Meeting: June 19, 2018 at 7:30 pm

Respectfully submitted,

Pat Link
Secretary