

Hillsdale Free Public Library

Board of Trustees

July 9, 2012

In attendance were: Barbara Braun, Warren Harris, Joanne Miano, Guy Mulé, Barbara Wertheim

Also present: David Franz, Director of the Library

Excused: Marie Hanlon, Allen Saslowsky, Gary Weir

Mr. Harris, President, called to order a meeting of the Trustees of the Free Public Library of Hillsdale, Bergen County, New Jersey. Notice of this meeting was transmitted to the newspaper of record, filed with the Borough Clerk, and posted on the Library's website and bulletin board, in accordance with the Open Public Meeting's Law.

The meeting was called to order at 7:38 PM. The Board reviewed the June minutes. Ms. Braun made a motion to accept the June minutes, Ms. Wertheim seconded. Unanimous vote of approval.

Public invited to speak: No one was present.

President's Report: Mr. Harris:

- ✓ He complimented Ms. Wertheim and her son Brian on his on-going Eagle Scout project. Brian has been diligently working during the heat wave staining the benches and building planters for the patio. Ms. Braun asked if the Board of Trustees can give acknowledgements to his Scout committee. Mr. Harris said that we should recognize him and Mr. Franz said that he would be writing a letter to thank him and submit a picture and write-up to the newspaper.
- ✓ Mr. Harris congratulated Mr. Franz for being nominated to run for the BCCLS Executive Board for 2013-2014.
- ✓ For the fall, Mr. Harris asked members to volunteer for a fundraising committee, Members discussed the memorial bricks; during the first fundraiser between 2003 to 2005, we sold the bricks for \$100. The location for the bricks would still have to be determined. Mr. Franz discussed other fundraising options both exterior and interior ideas, such as mosaic tiles, a donor board. Ms. Braun said that there could be a tiered option.
- ✓ The trustees discussed various shade/awning options to cover the patio for the summer months. Ms. Braun said that the sign in front is very effective.
- ✓ Mr. Harris asked about the status of the door dams. It is for the door from the Children's Room to the patio and the main entrance door. The system is approved by FEMA and we are awaiting grant funding.
- ✓ There is a Safety Committee this coming Wed. and Mr. Franz will ask them more about this door.
- ✓ He thanked the Trustees for their evaluations.

Treasurer's Report: Mr. Mulé: The Library is fiscally sound. Checks have been signed for the month. There is \$43,000 in the operating account. Woodcliff Lake monies are in as is the second quarter check. We have 200 memberships from Woodcliff Lake and we are still receiving more.

Director's Report: Mr. Franz:

Mr. Franz is concerned about the 2013 Woodcliff Lake reimbursement policy. He is going to plan next year's budget accordingly. Woodcliff Lake has not changed its library link on their website in months. The Borough Engineer contacted Mr. Franz about adding modifications to the patio curb cut to the road program. Mr. Franz explained the regulations concerning curb cuts. Some neighboring libraries have reduced summer hours, so as a result, we have had numerous patrons coming from other libraries. Mr. Mulé asked if there were any complaints about parking and Mr. Franz hasn't heard any. Mr. Franz informed the new School Superintendent, Mr. Richard Spirito, about the standing Library seat for him or his designee. The Library has new pages. The Library is now using Cablevision for the hardwired public computers and thus far, the computer drops have discontinued. Fios continues to serve the public wireless needs.

The Friends: The Summer Film Festival is having a very successful run every Monday evening and will finish July 30th.

There won't be an August meeting. The next Library Board meeting will be on September 10, 2012. Mr. Mulé moved to adjourn the meeting, Ms. Braun seconded. The meeting officially adjourned at 8:15 PM.

Respectfully submitted,
Deirdre Danaher
Recording Secretary