

Hillsdale Free Public Library

Board of Trustees

March 10, 2014

In attendance were: Barbara Braun, Douglas Frank, Warren Harris, Robert Heiliger, Joanne Miano, Guy Mulé, Allen Saslowsky, Barbara Wertheim

Also present: David Franz, Director of the Library

Excused: Kathleen Scordato

Ms. Braun, 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 7:32 PM. The Board reviewed the February minutes. Mr. Heiliger made a motion to accept the February minutes, Mr. Mulé seconded. Unanimous vote of approval.

Public invited to speak: No one was present.

President's Report: Ms. Braun: She reminded all members that next month's meeting date is on 4/21. Mr. Franz and the Library were highlighted in a library newsletter about our MakerSpace. TD Bank reclassified the Library as a regular business to avoid incurring additional fees.

Treasurer's Report: Mr. Mulé: The Library is fiscally sound and the checks have been signed. For February, 8 vouchers were received from WL vs. 11 from 2013. The Borough's first quarter check should come in in April. Mr. Frank said that the budget will be introduced tomorrow to the town council and he expects that it will be approved in April.

Director's Report: Mr. Franz:

- There was a recent NY Times article on the changing face of Libraries. It highlighted the Boston Public Library system.
- The NY Times historical data base and its statistical usage are not commensurate with the cost expended. Therefore, BCCLS will not renew the contract. More monies will be spent on ebooks and Zinio.
- The carpeting near the photocopier was replaced.
- We are currently low on MakerFaire applications.
- A proposed 3D Printer Policy was presented for discussion. Ms. Braun made a proposal that the Board approve this draft policy as a working document subject to revision as experience is gained with its use. Mr. Mulé made a motion to approve, Ms. Wertheim seconded. Unanimous vote of approval. There will be a usage form requiring staff approval.
- One 3D item was displayed with the cost based on weight per gram. Mr. Franz discussed the printer's capabilities, time to print, etc. To date, a few patrons have made items. Mr. Franz will offer some classes and there are tutorials on YouTube. There is a calendaring program that Mr. Franz is considering for using to schedule the MakerSpace.
- Dylan Riley's Eagle Scout project was approved. He is designing carts to carry some of this equipment, shelving and other items to transform Laura's office into the MakerSpace.

New Business: Mr. Frank said that there will be a reinvigorated town “Welcome Wagon” and suggested the Library include a general brochure and the museum pass brochure.

The Friends: No *Friends* were present. The Lê Family graciously donated monies with a matching grant. Ms. Wertheim asked what *The Friends* raised last year; it was approximately \$10,000. Mr. Franz thanked those who assisted with the mailings.

The next Library Board meeting will be on April 21, 2014. Ms. Wertheim moved to adjourn the meeting, Mr. Mulé seconded. The meeting officially adjourned at 8:16 PM.

Respectfully submitted,
Deirdre Danaher
Recording Secretary