

Hillsdale Free Public Library

Board of Trustees

June 10, 2013

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

Also present: David Franz, Director of the Library

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 7:34 PM. The Board reviewed the May minutes. Mr. Mulé made a motion to accept the May minutes, Mr. Saslowsky seconded. Unanimous vote of approval.

Public invited to speak: No one was present.

President's Report: Mr. Harris: Mr. Harris will defer to Mr. Franz for the Director's report.

Treasurer's Report: Mr. Mulé: The Library is fiscally sound and the checks have been signed.

Director's Report: Mr. Franz:

- Elysse Fink will be covering hours for Judy Jerome who recently retired.
- Dylan Reilly, a page, is being promoted to Junior Library Assistant and. He will provide desk coverage during the summer.
- The PBA is presenting Sean Smith's video to the Library; Ms. Braun will represent the Library and Mr. Frank will be present. It is part of the Council meeting at 7:30 PM.
- There is a *Friends* book sale this Saturday.
- The summer reading programs will have sign-ups beginning June 18th. More information will be available on email blasts and the Library website.
- Mr. Franz has a new summer project: *The Friends* of the Library now have a magnetic wall, painted in maroon. There will be a photo wall for the summer. Patrons are invited to submit a photo image and pair it with an inspirational word. One such word is Hillsdale and that will tie in with our history collection.
- Library Board members are being asked to submit financial disclosure forms as required by the State.
- There were a few Library repairs. The Trane air handling unit is now set to run during business hours. The constant air flow should alleviate the condensation problem on the front porch.
- The banana split eating contest will be this Wednesday.
- The grey Library t-shirts are selling.

Mission statement: Mr. Franz looked at many Library websites across the state and listed a number of their mission statements. Mr. Franz wants to highlight our staff and this is the proposed mission statement:

“We help people pursue their passion. This is accomplished by knowledgeable, qualified and enthusiastic staff that guide, teach and assist the public in the use of the manifold collections, services and possibilities offered by a dynamic, free public library.”

Ms. Braun made a motion to approve this mission statement, Mr. Mulé seconded. Unanimous vote of approval. The Friends will host several contests with this logo.

- John DeJoseph is getting information regarding our flood insurance and Mr. Franz will discuss some of those options at our next meeting.
- Memberships are at about a 50% renewal rate compared with 2012.
- Members discussed whether or not to hold a summer meeting. It was agreed that Mr. Franz would keep members abreast of any issues via email.
- The Hillsdale Town Day will be on September 7th at the Stonybrook pool with similar parameters as last year. The Library will have a presence there. Patty Hughes will be coordinating.
- Ms. Miano asked about the museum passes and several patrons have reserved thus far.
- The Film Festival begins June 24th and the flyer was distributed featuring 6 films of different genre.

The Friends: No *Friends* were present.

The next Library Board meeting will be on Sept. 9, 2013. Mr. Mulé moved to adjourn the meeting, Mr. Heyliger seconded. The meeting officially adjourned at 8:06 PM.

Respectfully submitted,
Deirdre Danaher
Recording Secretary