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