

4. President's Report

A. Agenda

Motion: *To approve the revised agenda*

Moved: Armacost Seconded: Wester

For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

Against:

Abstain:

B. Approval of the Minutes

Motion: *To approve the minutes of the January 20 open meeting*

Moved: Armacost Seconded: Kajouras

For: Inguanti, Kajouras, Rizzo, Wester

Against:

Abstain: Armacost, Rodriguez, Vellis

Motion: *To approve the minutes of the January 20 closed meeting*

Moved: Wester Seconded: Armacost

For: Inguanti, Kajouras, Rizzo, Wester

Against:

Abstain: Armacost, Rodriguez, Vellis

Motion: *To approve the minutes of the February 12 open meeting*

Moved: Armacost Seconded: Kajouras

For: Armacost, Inguanti, Kajouras, Rodriguez, Wester

Against:

Abstain: Rizzo, Vellis

Motion: *To approve the minutes of the February 12 closed meeting*

Moved: Armacost Seconded: Wester

For: Armacost, Inguanti, Kajouras, Rodriguez, Wester

Against:

Abstain: Rizzo, Vellis

5. Hearing of Citizens

Ms. Inguanti opened the hearing of the citizens. As no citizens were present to speak, the hearing was closed.

6. Correspondence

An OPRA request for information on our construction bids was received from a data compilation firm. The information was provided: Mr. Hamer will prepare a request form that comes directly to the Library, rather than to the Borough, so we can control collection of fees for copying.

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7. Director's Report

Three fire inspections were completed. Some Exit signs need repair.

A sewer back up was fixed. The Borough will flush out sewers on Park Avenue and Chestnut Street to alleviate problems in the future.

Mr. Hamer conducted a staff meeting on February 5th to discuss relocation plans. He shared a task analysis that he prepared that is ready for implementation.

The Museum Pass program is underway. It covers 13 museums in NJ and NY. Public notification will be made via social media and our website.

The Library is still waiting to hear if it was awarded the StoryCorps grant of \$2500.

8. Committee Reports

A. Finance

Motion: *To approve payment of bills enclosed in packet with three additions*

Moved: Rodriguez Seconded: Rizzo

For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

Against:

Abstain:

9. Other Reports

A. Mayor

None.

B. Foundation

Invitations for the May gala have been mailed.

C. Friends of the Library

The Friends are planning an Edible Book Festival in late April. Attendees will vote and win prizes.

The next book sale will be at the Labor Day Street Fair.

10. Old Business

None.

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11. New Business

A. Committee Assignments

Assignments were made for the Foundation, Finance, Personnel, Policy and Building committees. Mr. Hamer will prepare a list for distribution.

B. Legal Counsel

Motion: *To appoint McCarthy & Jennerich as legal counsel in accordance with the following resolution.*

RESOLUTION TO APPOINT LEGAL COUNSEL

WHEREAS, the Library Board has determined that it is in its best interest to retain the professional set forth in this Resolution; and

WHEREAS, the Library Board is familiar with the credentials of McCarthy & Jennerich and has previously found that they have the requisite professional expertise and experience to assist the Library; and

WHEREAS, the Library Board has previously appointed McCarthy & Jennerich as its Legal Counsel; and

WHEREAS, the Library Board seeks to enter an agreement to retain McCarthy & Jennerich for performance of professional services not to exceed the cost of \$20,000 for the year 2015;

NOW, THEREFORE, BE IT RESOLVED that McCarthy & Jennerich is hereby authorized to serve as Legal Counsel for the Library.

Moved: Rizzo Seconded: Wester
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester
Against:
Abstain:

12. Adjournment

Motion: *To adjourn the meeting*

Moved: Armacost Seconded: Wester
For: Armacost, Inguanti, Kajouras, Rizzo, Rodriguez, Vellis, Wester

There being no further business before the Board, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Rose Inguanti
President