

Motion: *To approve the minutes of the April 20 closed meeting*
Moved: Kajouras **Seconded:** Armacost
For: Armacost, Fargo, Kajouras
Against:
Abstain: Inguanti, Rodriguez

4. Hearing of Citizens

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

5. Correspondence

None.

6. Director's Report

The HVAC server is still not working. Mr. Rizzo put Mr. Hamer in touch with Rite Temp whose recommendation was to install thermostats around the building rather than replacing the server. This is the solution that will likely be implemented.

There are intermittent glitches with the alarm system that require identification of the location of a wireless controller that is somewhere in the ceiling. Work is ongoing to find the location and make necessary repairs.

The Gala raised more than \$30,000 for the Library Foundation. Thank you notes are being prepared.

The Friends of the Library Edible Book Festival was well attended and very successful.

New copiers were installed today with an option to switch to wireless operation.

The re-vamped Library website is up and running.

Mr. Rizzo and Mr. Hamer met with Councilman O'Connor to address questions he had raised regarding Library projects. These were personal concerns that did not emanate from a Borough Council request.

Mr. McCarthy addressed a request that the Borough's engineering firm, Negila, be hired to review the specs of the Library construction project. The Board agrees that doing so would create a redundant cost as this service is included in the contract with AA Architects.

There was a brief discussion of the tracking of circulation figures.

7. Committee Reports

A. Finance

Motion: *To approve payment of bills enclosed in packet with one addition*
Moved: Rodriguez **Seconded:** Fargo
For: Armacost, Fargo, Inguanti, Kajouras, Rodriguez
Against:
Abstain:

