

Motion: *To approve the minutes of the August 17 closed session meeting*
Moved: Armacost **Seconded:** Fargo
For: Armacost, Fargo, Kajouras, Rizzo, Wester
Against:
Abstain: Inguanti

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

Mr. Hamer reported the Library received a letter stating that the Library, among other organizations, is a named beneficiary in the last will and testament of Katherine Howe, in the amount of \$30,000.

Mr. Hamer related that Library operations have been entirely relocated or stored. He credited the staff for their hard work and efforts. There has been positive feedback from the public regarding the temporary quarters.

Mr. Hamer indicated that budget time is coming up. The BCCLS bill increase as much as 20-25% this year. Mr. Hamer explained that new libraries entering the Consortium paid capital shares, and in the past BCCLS used this income to deflate the operational costs. With no new members being accepted in the coming year or two, BCCLS Libraries can expect costs to rise. In addition, Mr. Hamer indicated that the new Executive Director is eager to launch new initiatives, especially those involving the provision of digital content, and this will increase costs.

A draft audit came in. At first glance the content looks fairly standard.

Mr. Hamer will be making his recommendation shortly in regards to the now open Librarian position. He indicated that he is likely to recommend a position that focuses on technology, which can support both public programming and staff development.

7. Committee Reports

A. Finance

Motion: *To approve payment of bills enclosed in packet*
Moved: Fargo **Seconded:** Kajouras
For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Wester
Against:
Abstain:

8. Executive Closed Session

WHEREAS, the "Open Public Meetings Act" requires that a public body adopt a resolution at an open meeting before going into closed session to discuss a matter which excludes the public as permitted under Section 7b;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees will hold a closed meeting on Monday September 21, 2015 at 7:32 p.m. in the auditorium to discuss a contract matter and the legal report.

BE IT FURTHER RESOLVED, that the outcome of this discussion will be disclosed to the public when there is no further need for confidentiality.

Motion: *To go into Closed Session*

Moved: Inguanti Seconded: Kajouras

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

Against:

Abstain:

RETURN TO OPEN SESSION

The return to Open Session was at 7:50 p.m.

9. Old Business:

Motion: *To issue check to Sedco \$58,250, bond \$8,250, plumbing \$10,000, electrical \$20,000 and construction \$20,000 deposits.*

Moved: Fargo Seconded: Armacost

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Wester

Against:

Abstain:

Motion: *To direct counsel to make a change order to amend contract specifications to reduce insurance premium in the workers compensation, completed operations, fire, medical expenses and umbrella coverage, subject to Counsel and Director verification of the Borough's extraordinary liability amounts.*

Moved: Kajouras Seconded: Rizzo

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Wester

Against:

Abstain:

Motion: *To approve a change order that would amend the contract specifications by removing the lighting management system and replacing it with a switch system with a layout to be determined.*

Moved: Wester Seconded: Rizzo

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Wester

Against:

Abstain:

Mr. Rizzo mentioned that we should keep track of the exact expenditures based on changes to the contract. Mr. Sedlak will keep a running report which shows what things will cost based on the contract bid, then show whether the actual cost was higher or lower.

Building Committee met. Mr. Hamer reported that Mr. Rizzo and Mr. Sedlak looked at ceiling tiles. They have identified 2' x 2' Armstrong tiles for \$3 per tile.

10. New Business

The Board engaged in a discussion about proposing/developing a shared services agreement to support local government efforts in maintaining its web presence. Ms. Inguanti provided background about the trend in government to maintain up-to-date websites that regularly provide current information and news. The Board discussed the need for having a lead staff person with the skills in this area to provide this support and to train staff.

The Board discussed the staff appreciation dinner to thank the staff members who helped with the move to temporary quarters. Mr. Hamer will organize this.

11. Legal Report

The Legal report was handled in closed session.

12. Adjournment

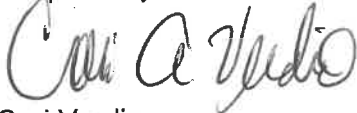
Motion: *To adjourn the meeting*

Moved: Wester Seconded: Armacost

For: Armacost, Fargo, Inguanti, Kajouras, Rizzo, Wester

There being no further business before the Board, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,



Cori Verdino