

Board of Trustees Meeting
June 3, 2019

Call to Order: 7:20 PM

Attendance:

- **Present:** Brian Flynn, Brian Donohue, Judy Nelson, Jen Overton, Areti Khitiri, Dawn Afanador, Patricia Braga, Christopher Bardi, and Deborah Sessa
- **Absent:** Saumita Lepre, Aristotle Popolizio
- **8:03:** Brian Flynn leaves meeting.

Approval of Minutes:

- Areti Khitiri made a motion to approve the May Board Meeting Minutes, Judy Nelson seconded the motion, and they were unanimously approved.

Public Comment:

- None

Correspondence:

- None

Treasurer's Report:

- Judy Nelson presented the Treasurer's Report.
- Discussion took place regarding recurring expenses on the Bill List. Brian Flynn made a motion to approve the resolution for the Library Board to approve next month's recurring disbursements to be paid prior to the July meeting. The motion was seconded by Brian Donohue and it was unanimously approved.
- Brian Flynn made a motion to roll over the Ebersbach CD to a 6-month CD with an interest rate of 2.2%. The motion was seconded by Brian Donohue and it was unanimously approved.
- Brian Flynn made a motion to approve the June Bill List, Brian Donohue seconded the motion, and it was unanimously approved.

Librarian's Report:

- Jen Overton presented the Librarian's Report.
- Discussion regarding the Bridge Club took place. Their membership has grown, and alternative accommodations were explored.
- Discussion about the front entranceway took place. The bricks are eroding, and it has become dangerous to the patrons and employees. Chris Bardi reported that he has spoken to Chris Crithcett (Roseland DPW) who is in the process of getting quotes to replace the bricks with stamped concrete. Once a quote is approved, the repair will take place with the borough being the responsible party for the cost of repairs. In the meantime, a sign and cones will be placed in the entranceway.
- The Summer Reading Program kickoff will be June 20. The event will include a bounce house and face painting.
- Discussion of homebound delivery took place. Jen Overton and Terry Gamba are currently making deliveries of library materials to homebound Roseland patrons.

- Discussion took place regarding the revisions and edits of the Employee Handbook. Though a motion was made and seconded, it was never voted on. After further discussion, it was agreed that the personnel committee would review the handbook one more time and the vote was tabled until the July meeting.

Council Liaison's Report:

- Christopher Bardi presented the Council Liaison's Report.
- There will be a Community Picnic on Saturday, June 8 at 11:30-2:30.
- Approval, by the Town Council, of a bond to replace the library's HVAC system is forthcoming.
- Both the Roseland website and TV station are in the process of being redone.
- Summer Concerts will take place on July 17 and August 6. Several generous donations have been made by Thomas O'Beirne & Co., Inc. and Schumacher Chevrolet to aid in the funding of the concerts.
- The Town Council is seeking local artists to paint the wall behind the dais in Borough Hall.

Committee Reports:

- None to report

Old Business:

- None to report

New Business:

- None to report

Brian Donohue made a motion to adjourn the meeting at 8:18 PM, Judy Nelson seconded the motion, and it was unanimously approved.

Next meeting date: Thursday, July 25, 2019 at 7:15 PM.

Respectfully submitted,
Deborah Sessa