

Roseland Free Public Library
Board of Trustees Meeting
April 4, 2016

Call to Order: 7:18 pm

Attendance:

- Christopher Lee, Terry Gamba, Brian Donohue, Sharlene Vichness, Brian Flynn, Jackie Oliveira, Jean Perrotti, William Tedesco, and Deborah Sessa
- Absent: Saumita LePre, Jack Vidovich

Approval of Minutes:

Brian Flynn made a motion to approve the March 2016 Board Meeting minutes, Bill Tedesco seconded the motion, and it was approved unanimously, with Jean Perrotti abstaining.

Creative Workforce Solutions Presentation

Public Comment:

None to Report

Council Liaison's Report:

Mr. Smith was not present.

Correspondence:

None to report

Treasurer's Report:

- Brian Flynn presented the bill list. Brian made a motion to approve the bill list, Brian Donohue seconded the motion, and it was approved unanimously.
- Brian Flynn presented the 2016 Budget compared to the 2015 Budget. Action to approve this was deferred to the May meeting so as to allow further review by the members of the Board of Trustees.

Librarian's Report:

- Chris continues to work on ongoing IT improvements in the form of interviews with IT companies and seeking service and support.
- Chris continues to work on the State Aid report.
- Bobby Valli performed at the library on April 3 with 88 people in attendance.
- The Vinny Pastore performance was rescheduled for June 12, to take place outside, weather permitting.
- Billy Holiday Tribute to take place on April 10.

Old Business:

None to Report

New Business:

- As per a recommendation made by Jennifer Serravallo, Literacy Consultant for Lester C. Noecker School, Debbie requested a list of “language rich” picture books, available through the library, for the purpose of Lester C. Noecker faculty members to borrow for classroom use.

It was suggested that Ms. Serravallo visit the library and/or e-mail Chris.

Adjourned:

- Brian Donohue made a motion to adjourn the meeting at 8:34pm, Jean Perrotti seconded the motion and it was unanimously approved.
- Next meeting Monday, May 2, 2016 at 7:15 pm.

Respectfully submitted,
Deborah Sessa