

## Hillsdale Free Public Library

**Board of Trustees**

**June 18, 2018**

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*In attendance were: Barbara Braun, Marie Hanlon, Warren Harris, Robert Heyliger, Joanne Miano, Allen Saslowsky, Kathleen Scordato, Barbara Wertheim*

*Also present: David Franz, Director of the Library, Abby Lundy, Councilwoman*

*Excused: Mayor John Ruocco, Alfred Metz*

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Barbara Braun, President, called to order a meeting of the Trustees of the Free Public Library of Hillsdale, Bergen County, New Jersey. Notice of this meeting was transmitted to the newspaper of record, filed with the Borough Clerk, and posted on the Library's website and bulletin board, in accordance with the Open Public Meeting's Law.

The meeting was called to order at 7:33 PM. The Board reviewed the May minutes. Ms. Hanlon made a motion to accept the May minutes, Mr. Harris seconded. Unanimous vote of approval.

Public invited to speak: No one was present.

President's Report: Ms. Braun: She will speak with Mr. Metz about ongoing recommendations to the Library Strategic Plan. She thanked Mr. Franz about putting various Library usages in his Director's Report. Hillsdale Day is on September 15<sup>th</sup>, and Ms. Braun would like to have some of the Trustees at the table promoting the Library. The Trustees will be developing the new Strategic Plan over the summer.

Treasurer's Report: Ms. Miano stated that the Library is fiscally sound. The Borough's second quarter check is forthcoming. Woodcliff Lake memberships are ahead of projections. Expenses are down. The anticipated Borough cash support is down approximately \$4,000. One more signer on the account is needed; Mr. Harris volunteered. The Hillsdale branch of the Lakeland Bank is closing in September, but neighboring branches remain open.

Director's Report: Mr. Franz: Hannah Wolfe is resigning her position; Mr. Franz advertised the position today. Mr. Franz quoted salaries per hour for neighboring libraries. The summer Library theme is 'Libraries Rock' which features signage on the front lawn and a large guitar. Mr. Franz attended the LibraryLinkNJ annual meeting. The budget was passed, but a cost-sharing formula to provide funding for delivery remains undecided. Advocacy efforts in support of per capita state aid to libraries and funding for delivery through the State Library were discussed.

Mr. Franz received a request to hold a wedding ceremony at the Library. Trustees discussed this and asked Mr. Franz to obtain more details. Some staff would have to be on site. The porch can accommodate 70 people.

*The Friends:* There was nothing to state.

A motion was proposed to go into closed session with regard to contract negotiations. The motion was made by Mr. Harris, Ms. Wertheim seconded. Unanimous vote of approval. The Board of Trustees went into closed session. Mr. Harris made a motion to go back into open session, seconded by Ms. Wertheim. Unanimous vote of approval. The Board of Trustees went back into open session.

New Business: There was no new business.

The next Library Board meeting will be on July 9, 2018. Ms. Hanlon moved to adjourn the meeting, seconded by Ms. Miano. The meeting officially adjourned at 8:35 PM.

Respectfully submitted,  
*Deirdre Danaher*  
Recording Secretary