

Hillsdale Free Public Library

Board of Trustees

July 9, 2018

In attendance were: Barbara Braun, Marie Hanlon, Warren Harris, Robert Heyliger, Joanne Miano, Alfred Metz, Mayor John Ruocco, Kathleen Scordato, Barbara Wertheim

Also present: David Franz, Director of the Library, Mr. Gary Weir, The Friends of Hillsdale Library

Excused: Allen Saslowsky, Abby Lundy, Councilwoman

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 7:37 PM. The Board reviewed the June minutes. Ms. Scordato made a motion to accept the June minutes, Ms. Hanlon seconded. Unanimous vote of approval.

Public invited to speak: No one was present.

President's Report: Ms. Braun: The Board of Trustees will continue developing the Five Year Strategic Plan over the summer.

Treasurer's Report: Ms. Miano: We are ahead of the projected budget for the first six months of the year. Operating expenses are down.

Director's Report: Mr. Franz: He updated the digital statistics. The fire alarm was inspected, as was the sprinkler system; fire extinguisher inspections are upcoming. He hired Jill Margolis, a Hillsdale resident, as a part-time hire. The children's and teen summer reading programs are underway.

A motion was made to go into closed session for the purpose of discussing a contract. Ms. Miano moved, Ms. Wertheim seconded. The Trustees went into closed session. Later in the evening, a motion was made to go back into open session, so moved by Ms. Wertheim, seconded by Ms. Scordato.

The Friends: Mr. Weir was present this evening.

New Business: No new business.

The next Library Board meeting is to be determined. Mr. Harris moved to adjourn the meeting, seconded by Mr. Heyliger. The meeting officially adjourned at 9:17 PM.

Respectfully submitted,
Deirdre Danaher
Recording Secretary