

Union Township Public Library  
Board of Trustees Meeting  
Minutes  
May 28, 2019

Meeting called to order at 6:31 pm by Board President, Doris D'Elia.

Announcement of compliance with the Open Public Meetings Law

Roll Call: Present at meeting was Jeannette Cantalupo, Doris D'Elia, Steven Le, Mary Lewis, Laura Muller, Sally Straus, George Wheatle Williams, Gianna Bove, Karen O'Malley

Excused: Jackie Carter and Nancy Minneci

A motion to approval of Minutes of the April 2019 Regular Board Meeting was made by Steven Le and seconded by Jeannette Cantalupo. All present in favor, Doris D'Elia, Laura Muller and George Wheatle Williams abstained. Motion carried.

Correspondence-Ms. D'Elia read three letters:

- One letter of retirement from Dottie Silvia and one from Eileen Silverman
- Letter of Donation

Financial Reports-Mr. Le said he reviewed all bills and reports and said they were in good condition-asked for a motion to accept. Motion to accept made by Jeannette Cantalupo and seconded by Laura Muller. All present in favor, motion carried.

- Bank Reconciliation
- Bills List
- Payroll

Director's Report-Ms. O'Malley read her report.

Reports of Committees and Board Members

Art Gallery- Ms. Straus reports that there was a closing reception on April 27 that was well attended, there was an opening of the Young Artists exhibit on May 4 also very well-attended and there will be an opening reception for Stephanie Knapholtz on June 24<sup>th</sup> at 6-8pm. As always she encourages everyone to attend.

Friends of the Library - Ms. D'Elia reports that there is another fundraiser on August 1 at Nunzio's -all day and in Sept there will be another one at Glendale's.

#### Old Business

- Update on renovations-ongoing meetings with architect-looking good.

#### New Business

- Vote to remove fees from all DVD loans. In order to improve access to materials for all residents, the Board will vote on removing all fees for DVD rentals going forward. Motion made by Steven Le and seconded by George Wheatle Williams. All present in favor, motion carried.

Comments from the Public-none

Confirm next meeting date: June 25, 2019

Adjournment-motion to adjourn made by Jeannette Cantalupo and seconded by Steven Le. All present in favor, meeting ends at 6:56pm.