

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA**

DATE: Mar. 17, 2016 ---- 7:00PM

LOCATION: Raritan Borough Public Library

A. STATEMENT OF PUBLIC NOTICE

This meeting was called pursuant to provisions of the Open Public Meeting Law. Notices of this meeting were sent to the Courier News and the Star Ledger. In addition, copies of notices were posted on the bulletin board in the Municipal Building, in the Library, on the Raritan Borough website and filed in the office of the borough Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Secretary of the Library Board of Trustees is directed to include this statement in the minutes of this meeting.

B. ROLL CALL

Justin Boyle, Bruce Doorly, Sharon Forte, Adele Goetsch, Charles McMullen (Mayor), Anne Marie Mead (B-R School District), Konstanze Seifert-Ethier, Rachel Zack and Ron Rispoli

C. FLAG SALUTE

Ron Rispoli

D. Executive Session

Discussion of library staff annual pay increases (rescheduled from Feb. BOT meeting)

The reviews for pay increases will be rescheduled for the April BOT meeting

Discussion and review of candidate for the temporary Children's Librarian position

E. APPROVAL OF MINUTES

Minutes of Feb. 18, 2016 meeting

F. APPROVAL OF BILLS

G. DIRECTOR'S REPORT

Mary J. Paese

H. PRESIDENT REPORT

Status of Library Expansion

Update Buy-A-Paver program

Status of library electrical system

Status of repairs to rear entrance of the Library (ADA compliance).

I. COMMITTEE REPORTS

Status of Strategic Planning Committee (Konstanze and Rachel)
Agenda for BOT and Borough Council meeting
Develop activities for ESL
Cost saving for E-books

Update on Bruce Doorly's latest Raritan history projects

Update from Personnel Committee

J. OLD BUSINESS

Additional Fundraising "Ideas"
Snow removal and salting for library sidewalks (revision to existing Lease Agreement)
Emergency closing of library
Policy Manual for Library

K. NEW BUSINESS

Discussion and Clarification of approved 2016 Library Budget

L. RESOLUTION

Resolution 2016-03-004 Transfer of funds for 2015 Library Budget Appropriations

M. PUBLIC COMMENTS

At this point the Library Board of Trustees welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes.

Next Meeting April 21, 2016 at 7:00PM in the Library

N. ADJOURNMENT