

**RARITAN PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA**

DATE: May 19, 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 reviews and annual pay increases

**E. APPROVAL OF MINUTES**

Minutes of Apr. 21, 2016 meeting

Minutes of Apr. 21, 2016 executive meeting

Minutes of May 9, 2016 special Board 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

**I. COMMITTEE REPORTS**

Status of Strategic Planning Committee (Konstanze and Rachel)

Getting the Strategic Plan back on track

Develop activities for ESL

Cost saving for E-books

Update on Bruce Doorly's latest Raritan history projects

**J. OLD BUSINESS**

Discussion of electronic library metrics

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**

**L. RESOLUTION**

Resolution 2016-05-006: Budget costs for library addition interior

**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 June 16, 2016 at 7:00PM in the Library

**N. ADJOURNMENT**