

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
JUNE 26, 2018

Present: Kathy Dunne, Ralph Reissman, Owen M. Rumelt, Regina Mascia & Dorothy Mascia.

Absent: Ray Duran & Lenny Zehnwirth (with prior notice)

1. The meeting was called to order at 7:41 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the May 22, 2018 meeting were approved upon a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
4. Treasurer's Report: The treasurer's report was approved upon a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 705 & No. 24 & 24B- Capital Acct: Warrant No. 705 dated June 26, 2018 in the amount of \$266,977.83 was approved on a motion made by Owen Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board. Approval of Warrant No. 24- Capital Acct dated June 26, 2018 in the amount of \$2,276.70 was approved on a motion made by Owen Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board. Approval of Warrant No. 24B- Capital Acct dated June 26, 2018 in the amount of \$9,725.77 was approved on a motion made by Owen Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
6. Director's Report: See attached.
7. Schedule of Personnel Actions: None.
8. Correspondence: None received.
9. Unfinished Business: None.
10. New Business:
 - a. DVD fines: The board had a discussion on DVD fines.
 - b. NLS/ALIS Agreement: Kathy Dunne signed the NLS/ALIS Associated Service Agreement.

c. Vacation Loan Policy: The vacation loan policy was removed upon a motion made by Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.

11. Executive session: Executive session began at 8:06 pm and ended at 8:10 pm.

12. Date of Next Board Meeting: Tuesday, July 17, 2018 at 7:30 p.m.

Upon motion of Owen M. Rumelt and seconded by Ralph Reissman, the Board voted unanimously to adjourn at 8:13 p.m.