

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
NOVEMBER 27, 2018

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

Absent with prior notice: Lenny Zehnwirth

1. The meeting was called to order at 7:37 p.m. The Pledge of Allegiance was recited.
2. Public Comment: No public in attendance.
3. Minutes of Prior Meeting: Minutes of the October 22, 2018 meeting were tabled for the November board meeting.
4. Treasurer's Report: The treasurer's report was approved upon a motion made by Owen M. Rumelt and seconded by Ray Duran. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 710 & No. 29- Capital Acct: Warrant No. 710 dated November 27, 2018 in the amount of \$572,453.38 was approved on a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board. Approval of Warrant No. 29- Capital Acct dated November 27, 2018 in the amount of \$33,682.16 was approved on a motion made by Ralph Reissman and seconded by Owen M. Rumelt. 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:
 - a. Policy on 3D printer use: This item was tabled for the next meeting.
 - b. Five year plan: The board reviewed reports from the staff on library updates from the beginning of the five year plan until present.
 - c. New STEM center: The board reviewed the calendar of events.
 - d. Invertor box issues: Awaiting new batteries to be received and installed by contractor.
 - e. 2017/2018 audit: Upon further investigation, after contacting Sterling National Bank, it was determined that all library funds are insured.

10. New Business:

a. 2018 Annual NLS Trustee meeting: No board members are available to attend the 2018 Annual NLS Trustee meeting.

11. Executive session: Executive session began at 8:23 pm and ended at 8:34 pm.

12. Date of Next Board Meeting: Tuesday, December 18, 2018 at 7:30 p.m.

Upon motion of Owen M. Rumelt and seconded by Ray Duran, the Board voted unanimously to adjourn at 8:40 p.m.