

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, June 26, 2019
This meeting was videotaped.

President Nick Ciampa called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call:

Kevin McNeil	<i>present</i>	Nicholas Ciampa	<i>present</i>	Nabil Choueiri (NBC)	<i>present</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present</i>	Edward Ward	<i>absent</i>
Tom Lennon	<i>present</i>	Agnes Kulu-Banya	<i>5:40 p.m.</i>		
January Adams	<i>present</i>				

It was noted that the meeting was being held in compliance with the **Open Public Meetings Act**.

The meeting was opened to public comment. There being no public comments, the meeting was closed to public comments.

Iris motioned to approve the minutes of the May 22, 2019 meeting. Kevin seconded and all were in favor.

Director's Report:

January presented the financial reports of the **Director's report** for the month of May. The financial reports were filed for audit.

January highlighted various aspects of the narrative section of her monthly report. She noted that:

- One thousand, six hundred and thirty-six people attended 101 programs held at the library and the branch during the last month.
- All three (adult, teen, children) library summer reading programs began on June 15.
- The library's Museum Pass Reservation System went live on June 12. It is already very popular with patrons who especially like the availability of print-at-home passes for some of the museums.
- The library received an extensive spring cleaning over the Memorial Day weekend.

President's Report:

In addition to his written report (attached), Nick updated the board that the low bid for the youth Center project had been accepted and that work would be starting on the parking lot shortly. The mayor added that he would deliver Nick's written report to Bob Vornlocker for further action.

January updated the board on the state's Library Construction Bond. It is anticipated that applications will be available early in 2020.

Correspondence and communications:

"Don't Put Tariffs on Books," *Publishers Weekly*, June 17, 2019
"ALA 'Concerned' over Hachette Book Group eBook and Audiobook Lending Model Changes," ALA news feed, June 17, 2019
"Marrakesh Treaty in Action," *Library Journal*, May 2019

A brief discussion of all of these topics followed.

Old Business:

None

New Business:

None

The following resolution was presented:

WHEREAS, Section 8 of the open Public Meetings Act, (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

WHEREAS, the Franklin Township Public Library Board of Trustees is of the opinion that such circumstances do exist;

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Public Library Board of Trustees in the County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:
2. The general nature of the subject matter to be discussed is as follows:
 - a) Personnel
3. The Franklin Township Public Library Board of Trustees may take official action on those items discussed in Executive Session upon completion of the Executive Session.
4. The minutes of the discussions shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This resolution shall take effect immediately.

The aforesaid resolution was moved by Kevin and seconded by Tom. All were in favor and the board adjourned into Executive Session at 5:50 p.m.

A personnel issue was discussed during the executive session.

The meeting was re-opened to the public at 6:40 p.m.

The meeting was opened to public comment. There being no public comments, the meeting was closed to public comments.

The **next meeting** will be August 28, 2019.

Kevin motioned to adjourn the meeting and Iris seconded. All were in favor and the meeting was adjourned at 6:29 p.m.

January Adams
Director of Library Services