

LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Wednesday, June 27, 2018

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

Pledge of Allegiance

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

Roll Call:

John Clyde	<i>present</i>	Nicholas Chiampa	<i>present</i>	Nabil Choueiri (NBC)	<i>present</i>
Iris Kislin	<i>present</i>	Mayor Kramer	<i>present (from 5:37)</i>	Edward Ward	<i>present</i>
Tom Lennon	<i>present</i>	Agnes Kulu-Banya	<i>present</i>		
January Adams	<i>present</i>				

Tom motioned to open the meeting to the public. Agnes seconded and all were in favor. There being no members of the public present who wished to speak, John motioned to close the meeting to the public. Agnes seconded and all were in favor.

NBC motioned to accept the minutes from the April 25 meeting. Tom 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 seventy-one people attended 98 programs held at the library during the last month.
- The three summer reading programs started on June 15. Staff members hosted a day long outreach effort in the lobby area on June 19 to help patrons sign up.
- On May 9 the Young Adult Librarian co-supervised a meeting with Edward Ward.

President's Report:

Nick stated that since his report had to do with property negotiations he would give it during the executive session.

Correspondence and communications:

Library Journal, "Senate Votes to Save Net Neutrality" [but net neutrality is now gone]
Library Journal, "Librarians Everywhere"

Old Business:

New Business:

Iris noted that the sidewalks in front of the library were in need of repair. January will contact the township.

NBC motioned to approve the FY1819 budget as presented. Iris seconded.

Roll call vote:

Nick	yes	Mayor Kramer	yes	Agnes	yes	NBC	yes
Iris	yes	John	yes	Ed	yes		

Determination of the anticipated FY18/19 budget surplus was tabled until the next meeting.

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) Property negotiations
 - b) 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 Ed and seconded by Iris. All were in favor and the board adjourned into Executive Session at 5:54 p.m.

Property negotiations and a personnel issue were discussed during executive session.

The meeting was re-opened to the public at 6:35 p.m.

John motioned to re-open the meeting to the public. Iris seconded and all were in favor. Resident Ann Taylor stated that she was interested in the proposed northern branch location in the Youth Center and will be looking at the location for her own edification.

The next meeting will be August 22, 2018. Ed noted that he will be unable to attend.

John motioned to close the meeting to the public and to adjourn. Ed seconded, all were in favor and the meeting was adjourned at 6:40 p.m.

January Adams
Director of Library Services