

SPOTSWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Thursday, June 16, 2011

Next Meeting: July 14, 2011

PRESENT: Anne Wallace, Director Mary Faith Chmiel, Jaymie Komosinski (filling in as Board Secretary), Emma Jane Decker, Annamaria Faga, Diane Barlow and Dawn Miller.

The meeting was called to order by Anne Wallace at 7:38 P.M. Ms. Wallace announced that the Open Public Meeting Act had been complied to and there was quorum.

MINUTES: Minutes were read and accepted. Diane Barlow motioned to approve the minutes, Annamaria Faga seconded. The motion as passed and the minutes of the May 16, 2011 meeting were approved.

COMMUNICATIONS: Mary Faith showed a Sample of the Annual Report. Also, the New Jersey State Library created a sample pamphlet-Mary Faith does our own library newsletter packed full of information. The NJ State Library gave us a Certificate of Appreciation on behalf of Pennies for Peace campaign. We collected/donated \$16.00.

DIRECTOR'S REPORT: Mary Faith Chmiel-See your June, 2011 copy for detailed report. The Nook was being taken by Annamaria Faga tonight. Maureen and Jeanne, some of the library staff have tried it and enjoyed. We will have the Barnes & Noble staff on hand Wed, June 29, 2011 at noon for further information on the Nook.

FINANCIAL REPORT: Mary Faith Chmiel: See 3 handouts for details. Adopted budget numbers are at 44%.

COMMITTEE REPORTS: Councilman Nicholas Poliseno was absent. Mary Faith spoke of our ongoing yoga classes. Dawn Miller suggested perhaps children's yoga classes could be offered. Mary Faith will approach Colleen Stollen about same. Mary Faith will survey different days with the thinking that half an hour will be suitable. Jaymie will survey on Facebook to see if there is enough interest in it. Mary Faith will also inquire if Colleen is willing to instruct children.

OLD BUSINESS: Rules of Internet Usage was discussed. We will no longer allow talking among computer users. Also, the table in front of the computers will be angled and chairs possibly removed so the teenagers do not hang out there bothering patrons using said computers. In addition; it was decided no food will be allowed in the library.

NEW BUSINESS: Mary Faith advised of Proposed District Library Legislation. See handout for detailed info. Dawn Miller advised beloved magician, Bruce Bray died this week. A card will be sent to the family from the library. After yet another incident involving the Montgomery family at the library, it was decided the Montgomery family will formally be banned from the library and all of the property. A copy

of the letter will be sent to Chief of Police, Karl Martin, as well as the Mayor. Trespassing charges will be filed if the Montgomerys do not comply. It was agreed upon that the next meeting will take place July 14, 2011.

Diane Barlow motioned to adjourn the meeting. Annamaria Faga seconded. The regular meeting of the Board of Trustees was adjourned at 9:15 P.M.

Respectfully submitted,

Jaymie Komosinski

Filling in as Board Secretary