

BOARD OF TRUSTEES MEETING  
Bernards Township Library  
**Conference Room (Lower Level) - 7:30 P.M.**  
Wednesday, June 26, 2019

REVISED AGENDA

1. Call to order
2. Sunshine Law Reminder
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Minutes of the May 29, 2019 meeting
7. President's Report
8. Director's Report
9. Treasurer's Report – Kippy Piedici
10. Committee Reports
  - Friends Liaison – Doug Roberts
  - Land & Building – Cynthia Yin
    - Motion to authorize spending for needed concrete work not to exceed \$8000
    - Motion to authorize spending for painting of HVAC ducts not to exceed \$3300
  - Legislation & Advocacy – Mary Jane McNally
  - Personnel – Mary Jane McNally
    - Adoption of Resolution to acknowledge the hiring of Amy Pasquariello, part-time Librarian – Reference
    - Adoption of Resolution to acknowledge the hiring of Lisa Fortunato, part-time Library Assistant – Marketing, Communications and Programs
    - Motion to contract with Pro Libra Associates for recruiting a Library Director to succeed retiring Director Ruth Lufkin, not to exceed \$10,000
  - Strategic Plan – Kippy Piedici
  - Technology – Karen Kogut
  - Township Committee Liaison – Joe Esposito
11. Old Business
  - Sunday pay rates
12. New Business
  - Policy Re: Use of Program Rooms by Community Groups and Organizations
  - Patron Behavior Policy
  - Policy on Use of the Library for Profit Making Services
  - Motion to close the library on Saturday, July 6 for interior painting
  - Motion to close the library on Friday, October 11 for Staff Development and Employee Service Awards
  - July & August meetings

**Next meeting is Wednesday, July 24, 2019  
7:30 P.M. Conference Room  
Please advise if you cannot attend.**