

PLAINEDGE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

AGENDA

OCTOBER 24, 2016

Present

Mrs. Laura Oden-Bell, President  
Mrs. Ann Doxsey, Vice President  
Mr. Dave Gottlieb  
Mr. Michael Giris  
Mrs. Ellen Ryder

Mrs. Marilyn Kappenberg, Director  
Mrs. Judith Nilsen, Assistant Director  
Mrs. Dorothy Klotz, Principal Account Clerk

Pledge of Allegiance

Call to Order

Approval of Minutes

1.1 Approval of the Minutes of the September 19, 2016 meeting of the Board of Trustees.

1.2 Review and Approval of Payroll Warrant No. 9 dated September 22, 2016 in the amount of \$43,677.95

Review and Approval of Payroll Warrant No. 10 dated October 6, 2016 in the amount of \$71,990.45.

Review and Approval of Payroll Warrant No.11 dated October 20, 2016 in the amount of \$53,186.37.

Review and Approval of Bill Warrant No. 8 dated September 19, 2016 in the amount of \$42,147.81.

Review and Approval of Special Warrant No. 460 dated September 30, 2016 in the amount of \$609.00.

1.3A Finance

1. Statement of Revenues September 2016

2. Monthly Financial Report, September 2016
3. Balance Sheet, September 2016
4. Revenue Expenditure Report, September 2016
5. 2015/2016 Fund Balance/GASB 54

1.3B Library Correspondence

New York State Literacy Grant Award

1.3C Library Statistics

1.3D Incident Report (2)

1.3E Staff Reports (1)

1.4 Directors Report

II. Unfinished Business

1. NYS Finance Law
2. Installation of Parking Lot Bollards

III. New Business

1. Policy on the Prevention of Sexual Abuse and Molestation
2. Date of January 2016, February 2016 Board Meeting

IV. Personnel

1. Part-time Clerk Typist (non-competitive)
2. Promotion Senior Library Clerk
3. Part-time cleaner (non-competitive)

Executive Session

Discussion of Library Director/Staff Relations

V. Miscellaneous Information

1. Minutes of Member Library Director's Executive Board
2. Narcan/Libraries

Adjournment

Date of November Board Meeting, November 21, 2016