

PLAINEDGE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

AGENDA

SEPTEMBER 21, 2015

Present

Mrs. Laura Oden-Bell, President  
Mrs. Ann Doxsey, Vice President, Absent with Prior Notice  
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

Norman Gold, Library Account (G.R.)

. Reid Associates

Community Comments

- 1.1 Approval of Minutes of the Minutes of the July 1, 2015 Reorganization of the Board of Trustees.  
Approval of the Minutes of the July 1, 2015 Regular Meeting of the Board of Trustees.
- 1.2 Review and Approval of Payroll Warrant No. 1 dated July 2, 2015 in the amount of \$75,938.90.  
  
Review and Approval of Payroll Warrant No. 2 dated July 16, 2015 in the amount of \$46,560.41.  
  
Review and Approval of Payroll Warrant No. 4 dated July 30, 2015 in the amount of \$50,184.12.  
  
Review and Approval of Payroll Warrant No. 5 dated August 13, 2015 in the amount of \$71,102.99

Review and Approval of Payroll Warrant No. 7 dated August 27, 2015 in the amount of \$47,232.42.

Review and Approval of Payroll Warrant No. 8 dated September 10, 2015 in the amount of \$72,956.97.

Review and Approval of Bill Warrant No. 3 dated July 20, 2015 in the amount of \$74,441.14.

Review and Approval of Bill Warrant No. 6 dated August 17, 2015 in the amount of \$31,184.47.

1.3A Finance

1. Statement of Revenues- June 2015, July 2015, August 2015
2. Monthly Financial Report- June 2015, July 2015, August 2015
3. Balance Fund- June 2015, July 2015, August 2015
4. Revenue Expenditure Report- June 2015, July 2015

1.3B Library Correspondence/Staff Reports

1. Children's Room/Library on the Lawn
2. Staff Attendance Workshop- Event Keeper, Tutor.com
3. Young Adult Volunteer Program

1.3C Library Statistics- June 2015, July 2015, August 2015

1.3D Incident Report (1)

1.3E Suggestion (1)- Change of Loan Period

1.4 Director's Report

II. Unfinished Business

1. Discussion of Memorial Dedication

III. New Business

1. Proposed Meetings of the Board of Trustees 2015/2016
2. Request for change of date of October 2015 Meeting of the Board of Trustees
3. Request for increase of fee for Library Treasurer
4. Use of Senatorial Grant Funds
5. Removal of trees from property

IV. Personnel

1. Retirement of Reference Librarian
2. Librarian !

V. Miscellaneous Information

1. Minutes of Member Library Director's Meeting, June 2015, July 2015
2. Minutes of Member Library Director's Executive Board, June 2015, July 2015, August 2015
3. Minutes of the Nassau Library System Board of Trustee Meeting, July 2015

Adjournment

Date of October 2015 Board Meeting to be determined.