

PLAINEDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

APRIL 17, 2017

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

1.1 Approval of the Minutes of the March 20, 2017 meeting of the Board of Trustees.

1.2 Warrants

Review and Approval of Payroll Warrant No. 28, dated March 23, 2017 in the amount of \$46,521.57.

Review and Approval of Payroll Warrant No. 29, dated April 6, 2017 in the amount of \$80,606.73.

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Review and Approval of Payroll Warrant No 30, dated April 20, 2017 in the amount of \$46,812.80.

Review and Approval of Bill No. 27, dated March 20, 2017 in the amount of \$125,626.09.

Review and Approval of Special Warrant No. 466 dated March 31, 2017 in the amount of \$755.00.

1.3A Finance

1. Statement of Revenues, March 2017
2. Monthly Financial Report, March 2017
3. Balance Sheet, March 2017
4. Revenue/Expenditures Report

1.3B Library Correspondence

1. Workforce Center/Thank you
2. Patron Thank you
3. SEPTA Display
4. Staff Report (Children's Spring Carnival)

1.3C Incident Report (1)

1.3D Library Statistics

1.4 Director's Report

II. Unfinished Business

1. Independent Contractor/Employer Relationship

III. New Business

1. MetLife checks for repair of front wall (2)
2. Shelter Point Payment

IV. Personnel

1. Resignation of Library Page
2. Library Page Position/Hiring
Executive Session: Discussion of part time clerk

V. Miscellaneous Information

1. Minutes of Nassau Library System, February 2017
2. Minutes of MLD Executive Board, March 2017
3. NYS Budget: Library Funding

Adjournment

Annual Library Budget Hearing May 8, 2017

May Regular Library Board Meeting: May 17, 2016