

**Old Bridge Public Library
Board of Trustees Meeting
February 22, 2018**

REVISED

7:30 p.m.

- I. Call to Order and Sunshine Law Statement: “The meeting has been advertised and will be conducted in accordance with the Sunshine Law.”
- II. Roll Call
- III. Salute to Flag
- IV. Guest
 - a. Staff member Cynthia Robbins
- V. Personnel
 - a. Resignation of Part-time Reference Librarian George Eppinger effective February 11, 2018. **Motion Required**
 - b. Resignation of Part-time Circulation Library Assistant Nif Leder, effective February 27, 2018. **Motion Required**
 - c. Resignation of Library Page Munibah Ali effective February 22, 2018. **Motion Required**
 - d. New Appointment of Substitute Circulation Library Assistant Nif Leder at an hourly rate of \$15.67 effective February 28, 2018. **Motion Required**
 - e. New Appointment of Substitute Page Munibah Ali effective February 23, 2018 at an hourly rate of \$8.60. **Motion Required**
- VI. Minutes
 - a. January 10, 2018 Library Board Meeting minutes. **Motion Required**
- VII. Financial
 - a. Action on February 14, 2018 bill listing in the amount of **\$198,595.13**
Motion Required

VIII. Old Business

- a. Laurence Harbor Branch
- b. Roof Leaks/Repairs
- c. Operational Audit
- d. Outside Walkways/Planting
- e. Strategic Plan – South Old Bridge
- f. HVAC
- g. Weekly Digital Showings

IX. Director's Report

X. Committee Appointments

- a. Building & Grounds
- b. Finance
- c. Outreach/Marketing
- d. Personnel/Negotiations
- e. Policy
- f. Technology

XI. New Business

- a. Computer Quote from Dell for \$4,728.91. **Motion Required**
- b. Furnishing Quote from Sauder Education for \$2,674.56.
Motion Required
- c. Re-upholster Quote from J&H Dinettes & Upholstery for \$2,945.00.
Motion Required
- d. 25th Anniversary Celebration
- e. WiFi
- f. Increase in Passport Acceptance fee from \$25 to \$35.
Motion Required
- g. Audit Agreement with Suplee, Clooney & Company in the amount of \$5,500.00 an increase of \$200 from 2017. **Motion Required**
- h. Outdoor Camera quote from Office Business Systems for \$2,687.00.
Motion Required

XII. Comments

XIII. Adjournment