

**TENAFLY PUBLIC LIBRARY
MINUTES OF THE BOARD MEETING
February 9, 2015**

The Board of Trustees of the Tenaflly Public Library met on February 9, 2015, at 7:30 p.m. at the Library for its regular Board meeting.

Board Members Present: President Patrick Rouse, Mabel Allen, Kenneth Altman, David DiGregorio and Martin Gilbert (acting Secretary/Treasurer).

Absent: Kathleen Cook, Soon Juhng, Martha Kerge and Arthur Peck.

Staff present: Library Director Gina Webb-Metz and Administrative Assistant Ann Marie Connolly.

Mr. Rouse called the meeting to order at 7:30 p.m. Mrs. Webb-Metz reported that notices of the meeting had been posted and sent to the media.

Minutes

Board members approved the minutes of the regular board meeting of January 15, 2015.

Moved by: Dr. Gilbert. Seconded by: Mrs. Allen. Unanimously accepted.

Treasurer's Report

Mrs. Connolly reviewed with the Board the Library's cumulative 2014 financial statements through February 6, 2015. Previous to the meeting, Mrs. Juhng had examined and approved the statements and found that they were current and accurate.

Adjournment

Meeting was adjourned at 7:35 p.m. to go into closed session to discuss a personnel matter. Moved by: Dr. Altman. Seconded by Dr. Gilbert. Unanimously approved.

The Board returned from closed session at 7:45 p.m. and the following motion was discussed and approved:

The Board of Trustees of the Free Public Library of the Borough of Tenaflly moves to eliminate the position of Seasonal Library Assistant for financial reasons effective February 25, 2015.

Moved by: Dr. Gilbert **Seconded by:** Dr. Altman. Unanimously approved.

Mr. DiGregorio left the meeting at 7:53 p.m.

The meeting was adjourned at 7:55 p.m. Moved by: Mr. Rouse. Seconded by: Mrs. Allen. Unanimously approved.

Respectfully submitted,

Martin Gilbert
Acting Secretary/Treasurer

The next regular meeting of the Library Board of Trustees will be on Monday, March 09, 2015.

APPROVED: May 11, 2015