

TENAFLY PUBLIC LIBRARY
MINUTES OF THE BOARD MEETING
November 9, 2015
Amended

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

Board Members Present: President Patrick Rouse, Vice President Kathleen Cook, Secretary/Treasurer, Soon Juhng, Mabel Allen, Kenneth Altman, Martin Gilbert and Arthur Peck.

Absent: David DiGregorio and Martha Kerge

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. Ms. 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 October 19, 2015. Moved by: Martin Gilbert. Seconded by: Kathleen Cook. Unanimously approved.

Treasurer's Report

Soon Juhng reviewed with the Board the Library's financial statements of October, 2015. She noted that she had examined and approved the statements and reported that they were current and accurate. A motion was made to approve the financial reports. Moved by: Martin Gilbert. Seconded by: Kenneth Altman. Unanimously approved.

Correspondence

None.

Director's Report

Gina Webb-Metz discussed the Mayor's Wellness Campaign "The Conversation" at the Tenafly Public Library

Dr. Angelo Volandes discussed his book: "The Conversation: A Revolutionary Plan for End-of-Life Care" with a large, engaged group at the Library on Monday, November 2, 2015 at 7:00 p.m. Mayor Rustin expressed his appreciation to Ms. Webb-Metz for scheduling the Library's participation in the *Tenafly Mayors Wellness Campaign*. Ms. Webb-Metz thanked Kathleen Cook for helping get the project off the ground and Dr. Peck for presenting the program "Recent Advances in Alzheimer Disease Research."

The 2015 Holiday Party will be at Tenafly Pizzeria Restaurant at 5:15 on Wednesday, December 9, 2015.

President's Report

Mayor Rustin was re-elected.

Patrick Rouse and Mabel Allen have term expiration dates of December 31, 2015.

Old Business

The Tenafly Library employees union contract ends as of December 31, 2015. To date there has been no communication from the New Jersey Employees Labor Union OPEIU Local 32 regarding a new contract.

New Business

None

Report from the Mayor's Alternate

None

Report from the Superintendent's Alternate

None

Citizen's Portion of the Meeting

None

Any Other Business

None

Adjournment

Meeting was adjourned at 7:48 p.m. Moved by: Arthur Peck. Seconded by: Kenneth Altman.
Unanimously approved.

Respectfully submitted,

Soon Juhng
Secretary/Treasurer

The next regular meeting of the Library Board of Trustees will be on Monday, January 11, 2016.

APPROVED: December 14, 2015 – AMENDED: January 11, 2016