

**TENAFLY PUBLIC LIBRARY
MINUTES OF THE BOARD MEETING
May 9, 2016**

The Board of Trustees of the Tenafly Public Library met on May 9, 2016, at 7:30 p.m. at the Library for its regular Board meeting.

Board Members Present: President Patrick Rouse, Secretary/Treasurer Soon Juhng, Kenneth Altman, Martin Gilbert, Martha Kerge and Arthur Peck.

Absent: Mabel Allen, Kathleen Cook, David DiGregorio

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

Patrick Rouse called the meeting to order at 7:30 p.m. Gina 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 April 11, 2016. Moved by: Martin Gilbert. Seconded by: Kenneth Altman. Unanimously accepted.

Treasurer's Report

Soon Juhng reviewed with the Board the Library's financial statements of April 2016. 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: Arthur Peck. Seconded by: Kenneth Altman. Unanimously approved.

At Kenneth Altman's request, Ms. Webb-Metz will ask the auditor if Library funds may be invested in New Jersey State bonds.

Correspondence

None

Director's Report

Daniel Lane, Head of Public Services, has accepted the position of Digital Initiative Librarian at BCCLS. His last day will be Friday, May 27th.

After discussing what focus and responsibilities Dan's replacement should have, the Board decided further consideration was needed and put a hold on hiring until further discussion at the June 13, 2016 Board meeting.

The Library will host a slide/lecture "Flowers in Art" featuring the collections of the Newark Museum on Thursday, May 12, 2016 at 1:00 p.m.

Instead of a book sale this year, the Friends will be hosting an "Edible Book Festival."

A Chinese Dragon Boat Festival will be held at the Library on Saturday, June 4th from 12:00 to 4:00 p.m. It will be an afternoon of colorful Chinese cultural events: music, art, crafts and food tasting.

A proposal to hold a summer "Food For Fines" week to benefit the Center for Food Action in Englewood was presented to the Board. This program allows patrons to donate food items in lieu of paying fines for overdue library materials. A motion was made to approve the proposal. Moved by Martin Gilbert. Seconded by Kenneth Altman. Unanimously approved.

President's Report

None

New Business

None

Old Business

None

Report from the Mayor's Alternate

Martha Kerge shared that the Historic Presentation Committee is planning programming that might be shared with the Library.

Report from the Superintendent's Alternate

None

Citizen's Portion of the Meeting

None

Any Other Business

None

Adjournment

The meeting was adjourned at 8:05 p.m. Moved by: Patrick Rouse. Seconded by: Soon Juhng. Unanimously approved.

Respectfully submitted,

Soon Juhng
Secretary/Treasurer

The next regular meeting of the Library Board of Trustees will be on Monday, June 13, 2016.

APPROVED: June 13, 2016