

**Old Bridge Public Library
Board of Trustees Meeting
May 9, 2018**

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. Personnel
 - a. Resignation of Circulation Library Assistant Virginia Keating effective June 17, 2018. **Motion Required**
 - b. New Appointment of Part-time Librarian Virginia Keating (replaces George Eppinger) at an hourly rate of \$30.49 effective June 18, 2018. **Motion Required**
 - c. New Appointment of Part-time Library Page David Sastre (replaces Colette Schembri) at an hourly rate of \$8.60 pending background check. **Motion Required**
 - d. Approval of FMLA for Employee #1059. **Motion Required**
- V. Minutes
 - a. April 11, 2018 Library Board Meeting minutes. **Motion Required**
 - b. April 11, 2018 Executive Session minutes. **Motion Required**
- VI. Financial
 - a. Action on May 9, 2018 bill listing in the amount of \$168,567.31. **Motion Required**
- VII. 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

- VIII. Director's Report
 - a. Digital Resources Spreadsheet

- IX. Committee Reports
 - a. Building & Grounds
 - b. Finance
 - c. Outreach/Marketing
 - d. Personnel/Negotiations
 - e. Policy
 - Museum Pass Policy, **Motion Required**
 - f. Technology

- X. New Business
 - a. 25th Anniversary Celebration

- XI. Comments

- XII. Adjournment