

**Wyckoff Public Library
Board of Trustees Meeting Minutes
April 15, 2009**

The meeting was called to order at 7:30 by Alma Mader.

Present:

Vince Antonacci, Lauren DeKorte, Alma Mader, Lori Peters, Judy Schmitt, Harold Galenkamp, and Rudy Boonstra

Also present: Joseph Voytus of Durkin & Boggia Attorneys at Law

The **Open Public Meeting Act** was read.

Speaker:

- a. Mr. Jerry Getting addressed the Board. He stated that the Ridgewood Library has three floors. He suggested that instead of proceeding with the proposed expansion of the Wyckoff Library, consideration should be given to adding additional floors.

Secretary's Report:

- a. Minutes from the March 2009 meeting were approved. (Boonstra/Peters)

Treasurer's Report:

- a. The treasurer's report for March 2009 was reviewed and approved (Peters/ DeKorte)
- b. A CD was opened at Ridgewood Community Bank in the amount of \$225,000 at 2.25% for nine months.
- c. 3 CD's matured at UBS and were transferred to the Business Account due to low interest rates.
- d. A CD at Boiling Springs was renewed for seven months at 2.25%.
- e. A CD at Hudson City was renewed for four months at 2.00%.

Voucher List:

- a. The voucher list for April of 35 items totaling \$35,640.25 along with salaries for March of \$51,959.05 for a combined total of \$87,599.30 was reviewed and approved.
(Peters/Galenkamp)

Director's Report:

- a. Judy reported that circulation is up 9.8%, reference questions are up 15%, and DVD rentals are up 87%.
- b. The Friends of the Wyckoff Library are sponsoring a luncheon for the Staff during April.

Construction Project:

- a. A construction timeline was prepared.
- b. The front peak of the library is 39 feet high, and the proposed rear peak is 40 feet high. The maximum allowed by code is 35 feet. Architect Todd Harvey is investigating options.
- c. Rudy Boonstra suggested that the Library Board make an application to the Township (to the Planning Board or the Board of Adjustment, depending on whether a variance is required). Proposals from the architect and engineer will be required for the submission.
- d. The current status of the contracts for the architect and engineer is that they are both unsigned. Joe Voytus will follow up regarding the contracts.

Alma Mader adjourned the meeting at 8:50 PM.