

**Wyckoff Public Library
Board of Trustees Meeting Minutes
December 10, 2008**

The meeting was called to order at 7:30 by Henk Shotmeyer.

Present:

Vince Antonucci, Dave Connolly, Lauren DeKorte, Tony Donato, Alma Mader, Nancy Perry, Lori Peters, Judy Schmitt, Henk Shotmeyer.

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

Secretary's Report:

- a. Minutes from the November 2008 meeting were approved with one change noted(Peters/Perry)

Treasurer's Report:

- a. The treasurer's report for November 2008 was reviewed and approved (DeKorte/ Perry)
- b. A CD at Boiling Springs was renewed
- c. The 2009 Budget was approved. (Perry/DeKorte)

Voucher List:

- a. The voucher list for December of 28 items totaling \$35,675.38 along with salaries for November of \$48,838.43 for a combined total of \$84,513.81 was reviewed and approved (Peters/Perry)

Director's Report:

- a. Met Life has provided a plan document for the 403(b) plan. The auditor is scheduled to look at it, and Rob Landell will be asked to review it before it is signed.
- b. Lights in the boiler room may need to be replaced. All lights in the library are turned on and off using breakers. Switches should be installed.
- c. There will be an extra deduction in paychecks beginning in 2009 due to recent changes in the Family Leave Act.
- d. Tony Donato attended the Valuing Libraries Seminar and provided the value of services in 2007 for the library.
- e. A motion was approved to ask the Township Committee to protest a proposed reduction in the minimum funding level for libraries. (Mader/Perry)
- f. In response to a recent query, a motion was approved to abide by the current personnel manual. (Perry/Peters)

Henk Shotmeyer adjourned the meeting at 8:30.