

**Wyckoff Public Library
Board of Trustees Meeting Minutes
July 9, 2008**

The meeting was called to order at 7:35 by Henk Shotmeyer.

Present: Vince Antonacci, Lauren DeKorte, Nancy Perry, Henk Shotmeyer, Harold Gallencamp, Judy Schmitt.

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

Secretary's Report:

- a. Minutes from the June 2008 meeting were approved (DeKorte/Perry)

Treasurer's Report:

- a. The treasurer's report for June 2008 was reviewed and approved (Perry/Antonacci)

Voucher List:

- a. The voucher list for June of 39 items totaling \$21,260.49 along with salaries for June of \$49,449.93 for a combined total of \$70,710.42 was reviewed and approved (Perry/DeKorte)

Director's Report:

- a. Mr. Murphy, who provided maintenance for the fish tank, retired effective at the end of June. A replacement will be necessary.
- b. A shelf fell down; brackets were used to fix it. Additionally, the carpet in the adult section is rippling.
- c. The Township issued a memo requesting that any excess library funds be transferred back to the Township. However, all excess library funds have been allocated for the expansion project.

Old Business: Expansion Project

- a. Vince will discuss several points that need to be clarified in the Agreement for Services from Neglia Engineering Services.

Henk Shotmeyer adjourned the meeting at 8:10.