

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

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

**Present:**

Henk Shotmeyer, Vince Antonacci, Lauren DeKorte, Alma Mader, Judy Schmitt, Harold Galenkamp, Nancy Perry and Rudy Boonstra

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

**Secretary's Report:**

- a. Minutes from the June 2009 meeting were amended for the following changes:
  1. **Treasurer's Report Item e was changed to:** A money market account was opened at PNC Bank. The initial deposit was \$197,500. A checking account was opened at the same time with an initial deposit of \$2,500. Of this \$2,500, \$2,499 was immediately transferred from the checking account to the money market account. The interest rate of 2% on the money market account is guaranteed for three months.
  2. **The following section was added:** Construction Project - A motion was made to table the transfer of funds back to the Township until September.  
(Galenkamp/Boonstra)

**Treasurer's Report:**

- a. The treasurer's report for June 2009 was reviewed and approved (Perry/Galenkamp)
- b. A CD was renewed at Hudson City for four months at 1.98%.
- c. A CD was renewed at Hudson City for four months at 1.85%.
- d. The Burghardt CD was renewed at Boiling Springs for seven months at 1.80%.

**Voucher List:**

- a. The voucher list for July of 34 items totaling \$37,792.54 along with salaries for June of \$51,034.92 for a combined total of \$88,827.46 was reviewed and approved.  
(Galenkamp/Boonstra)

**Director's Report:**

- a. There are continuing issues with the air conditioning. Vince will look at the drawings to see what can be done.
- b. The Board agreed to send flowers to library employee Pam Shippe for the 25<sup>th</sup> anniversary of her employment with the library.
- c. A part time employee who was on probation was let go in early July. Prior to being let go, the employee had injured her back while at work, but declined to fill out any paperwork regarding the incident.
- d. There has been an increase in circulation and reference questions.

**Construction Project:**

- a. No date has been set to appear before the Township with regard to the addition. Final issues are being resolved with the intention to be ready for the next zoning board meeting (scheduled for 8/20/09).

Henk Shotmeyer adjourned the meeting at 8:15 PM.