

**Wyckoff Public Library  
Board of Trustees Meeting Minutes  
June 10, 2009**

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

**Present:**

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

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

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

**Secretary's Report:**

- a. Minutes from the May 2009 meeting were approved. (Perry/Mader)

**Treasurer's Report:**

- a. The treasurer's report for May 2009 was reviewed and approved (Peters/Galenkamp)
- b. Alma mentioned that the library had not yet received the 1/3 of a mil payment from the Township. This is most likely due to the budget being passed later than normal.
- c. A CD was renewed at Columbia Savings Bank for five months at 1.40%.
- d. A CD was opened at Atlantic Stewardship Bank in the amount of \$50,000 for nine months at 1.90%.
- e. A money market account was opened at PNC Bank. The initial deposit was \$197,500. The interest rate of 2% is guaranteed for three months. A checking account was opened at the same time.

**Voucher List:**

- a. The voucher list for June of 43 items totaling \$28,613.19 along with salaries for May of \$50,973.45 for a combined total of \$79,586.64 was reviewed and approved.  
(Perry/Galenkamp)

**Director's Report:**

- a. The bill which would have reduced minimum funding for public libraries to 1/6 mil from 1/3 mil was defeated in the Senate.
- b. Judy received three RFP's regarding the submission of the three year plan to the State Library. The Board requested references for one of the submissions since the fee was very low in comparison to the other two.

Henk Shotmeyer adjourned the meeting at 8:30 PM.