

**Wyckoff Public Library
Board of Trustees Meeting Minutes
March 11, 2009**

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

Present:

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

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

Secretary's Report:

- a. Minutes from the February 2009 meeting were approved. (Mader/Peters)
- b. Minutes from the February 18, 2009 special meeting were approved. (Mader/Peters)
- c. Minutes from the February 25, 2009 special meeting were approved. (Mader/ Antonacci)

Written Communications

- a. Judy received a letter from Dr. Kenneth Herman indicating that he would like to donate a statue to the library. The Board respectfully declined to accept the statue.
- b. A memo from the town dated March 5, 2009 indicated that funding for the elevator is not going to be received this year. The town has asked for priority consideration next year.
- c. Judy received an email from the state librarian indicating that Wyckoff Library is one of 51 libraries with shovel ready projects to be considered for the state grant.
- d. The steps necessary to return money from the library to the township were provided by the state librarian.

Treasurer's Report:

- a. The treasurer's report for February 2009 was reviewed and approved (Peters/ Perry)
- b. A CD was opened at Kearney Federal Savings in the amount of \$225,000 at 2.50% for six months.
- c. A CD was opened at TD North in the amount of \$X at 2.0% for five months.
- d. A CD matured and the money was transferred to the business account.
- e. A CD at Hudson City was renewed for four months at 2.40%.

Voucher List:

- a. The voucher list for March of 29 items was approved pending correction of #10 (EBSCO Subscription Services). Total salaries for February were \$51,943.18. (Perry/Donato)

Director's Report:

- a. Judy reported that circulation is up 5.29%, reference questions are up 11%, and DVD rentals are up 87%.
- b. The State Report has been completed; it just needs signatures.
- c. A thank you note was presented to the staff from lecturer Sid Josephs.

Construction Project:

- a. Architect Todd Harvey agreed to a fixed fee in the amount of \$300,000.
- b. Vince will speak to the engineer about the cost of the soil borings.

Henk Shotmeyer adjourned the meeting at 8:25 PM.