

**Wyckoff Public Library
Board of Trustees Meeting Minutes
May 13, 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, Tony Donato and Rudy Boonstra

Also present: Joseph Voytus of Durkin & Boggia Attorneys at Law
William Mowell, Wyckoff resident

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

Speaker:

- a. Wyckoff resident William Mowell addressed the Board. Mr. Mowell lives at 282 Voorhis Avenue, adjacent to the library parking lot. He requested that consideration be given to changing the lighting in the parking lot. The lights are on during the night, and Mr. Mowell indicated that the lights shine in his yard. The Board agreed to address his request to change the lighting.

Secretary's Report:

- a. Minutes from the April 2009 meeting were approved. (Perry/Peters)

Treasurer's Report:

- a. The treasurer's report for April 2009 was reviewed and approved (Peters/Galenkamp)
- b. The 2009 budget was revised to update the health insurance based on more recent information, and to add \$28,500 for pension payments. The Township had previously absorbed the pension payments. The revised budget was approved. (Peters/ Galenkamp)
- c. Five CD's matured at UBS and were transferred to the Business Account due to low interest rates.
- d. A CD was transferred from Citizens Community Bank to North Jersey Community Bank at 2.00% for six months. The principle was \$225,000.
- e. A CD was opened at Columbia Savings Bank in the amount of \$100,000 for four months at 1.60%.
- f. A CD was opened at State Farm Bank in the amount of \$240,000 for six months at 1.57%.
- g. A CD was opened at North Jersey Community Bank in the amount of \$240,000 for six months at 2.40%.

Voucher List:

- a. The voucher list for May of 37 items totaling \$71,002.63 along with salaries for April of \$53,770.90 for a combined total of \$124,773.53 was reviewed and approved. (Peters/Perry)
- b. The voucher list for April was revised to include the addition of three CD's. The new voucher list has 37 items totaling \$609,925.57 along with salaries for March of \$51,959.05 for a combined total of \$661,884.62. The revised voucher list was reviewed and approved. (Antonacci/Galenkamp)

Director's Report:

- a. A bill which reduces minimum funding for public libraries to 1/6 mil from 1/3 mil was introduced in the Senate. Judy provided a budget which reflects the reduction. She suggested that if the bill is passed, the library will need to reduce staff, hours of operation, and programs.
- b. 425 surveys have been received. 422 are in favor of the proposed addition.

- c. A library patron has asked if she can place a Food Drive box in support of the Emmanuel Cancer Foundation in the library. The Board granted permission for the Food Drive.

Construction Project:

- a. The contracts for the architect and engineer have been signed.
- b. The peak on the proposed addition will remain at 40 feet in the plans. The Library Board will go before the Zoning Board to get the plans approved during June.
- c. Bids for the proposed addition are expected to go out in August 2009.
- d. In June of 2008, a resolution was passed which reserved all funds in excess of the operating budget for the proposed addition. A motion was made by Rudy Boonstra to rescind that resolution for 2009. All members of the Board approved the motion except Alma Mader.
- e. Rudy Boonstra made a motion to move \$262,000 into the Capital Account from surplus. All members of the Board approved the motion.
- f. Rudy Boonstra made a motion to draft a resolution to return \$303,571 to the Municipal Budget, subject to approval by the State Librarian. The resolution will include a stipulation that the Township will apply for any governmental money that may be available. All members of the Board approved the motion except Alma Mader.
- g. A motion was made to investigate consultants to complete the submission to the state library. All members of the Board approved the motion.

Henk Shotmeyer adjourned the meeting at 9:15 PM.