

**Wyckoff Public Library
Board of Trustees Meeting Minutes
November 13, 2008**

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

Present: Lauren DeKorte, Nancy Perry, Henk Shotmeyer, Alma Mader, Lori Peters, Judy Schmitt, Tony Donato, Rudy Boonstra

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

Secretary's Report:

- a. Minutes from the October 2008 meeting were approved (Peters/Perry)

Treasurer's Report:

- a. The treasurer's report for October 2008 was reviewed and approved (Peters/Perry)
- b. A motion to move \$97,000 into CD's was approved. (Peters/Perry)
- c. The 2009 Salary Schedule was approved. (Peters/Donato)

Voucher List:

- a. The voucher list for November of 35 items totaling \$76,651.48 along with salaries for October of \$51,586.02 for a combined total of \$128,237.50 was reviewed and approved (Peters/Donato)

Director's Report:

- a. A motion was approved for Judy to contact the accountant to review a plan document for the 403(b) plan. (Perry/Peters)
- b. The survey responses (143) have been positive.

Expansion Project:

- a. We received a letter from Beatty, Harvey & Associates regarding the inclusion of alternate items in the proposal, and the decision not to include solar panels in the design.
- b. Judy will ask Beatty, Harvey & Associates for a final proposal for us to sign.

Henk Shotmeyer adjourned the meeting at 8:30.