

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

The meeting was called to order at 7:45 by Henk Shotmeyer.

Present:

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

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

Also Present:

Kevin Rooney
Nick Loffredo from Patch.com

Secretary's Report:

- a. Minutes from the October 2009 meeting were approved as corrected. (Mader/Antonacci)

Treasurer's Report:

- a. The treasurer's report for October 2009 was reviewed and approved. (Boonstra/Galenkamp)
- b. The salary schedule for 2010 was approved. In most cases, the amount of the increase was 2.0%. (Perry/Donato)
- c. A State Farm CD was cashed in and deposited in the Business Account.
- d. A CD was renewed at Columbia Savings for seven months at 1.35%.
- e. A CD was opened at Lakeland in the amount of \$240,000. It is a nine month CD at 1.45%.
- f. A CD was renewed at North Jersey for six months at 1.50%.

Voucher List:

- a. The voucher list for November of 34 items totaling \$19,797.07 along with salaries for October of \$51,046.62 for a combined total of \$70,843.69 was reviewed and approved. (Peters/Perry)

Director's Report:

- a. The HVAC testing was done on 11/4 and 11/5. Results will be sent to the architect next week.
- b. The Township has notified Judy that they will no longer be able to post library programs on their website. The possibility of developing a library website was discussed. It was suggested that a local teen group could develop/maintain the site as a community service project.

Old Business

- a. A motion was made to reintroduce the idea of returning excess library funds to the Township that was tabled by the Board in June 2009. The motion was approved. (Boonstra/Antonacci)
- b. A motion was made to authorize the amount of \$307,000 to be returned to the municipal budget, and to authorize the Board's attorney to prepare the resolution. The motion was approved. (Boonstra/Galenkamp)

Construction Project:

- a. Certain members of the Board met with the architect. It was decided that renovations to the existing library will be incorporated into the architect's plans. Todd Harvey will provide pricing for the next meeting.

Henk Shotmeyer adjourned the meeting at 8:30 PM.