

**Wyckoff Public Library
Board of Trustees Meeting Minutes
September 10, 2008**

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

Present: Vince Antonacci, Lauren DeKorte, Nancy Perry, Henk Shotmeyer, Tony Donato, Lori Peters, Judy Schmitt.

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

Secretary's Report:

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

Treasurer's Report:

- a. The treasurer's report for July 2008 was reviewed and approved (Peters/Antonacci)
- b. The treasurer's report for August 2008 was reviewed and approved (Peters/Donato)
- c. The Boiling Springs CD is now 7 months at 3% with a maturity date of 3/14/09
- d. The Bank of America Roth CD is now 1 year at 3.51% with a maturity date of 8/13/09
- e. The Valley National Bank CD is now at 6 months at 3.1% with a maturity date of 1/19/09

Voucher List:

- a. The voucher list for September of 26 items totaling \$24,406.40 along with salaries for August of \$48,742.83 for a combined total of \$73,149.23 was reviewed and approved (Perry/Peters)

Director's Report:

- a. Judy has found someone to provide maintenance for the fish tank. However, the cost has increased from about \$35 per month to about \$60 per month.
- b. The Historical Society is going to catalog the items in the "History" Room. They will also convert oral tapes to CDs. They have already converted the "This is Wyckoff" video to DVD.
- c. Judy discussed paying salaried employees instead of giving them comp time for filling in on Sundays. She will investigate whether or not this is feasible.

Old Business: Expansion Project

- a. The elevator grant is almost ready to be submitted
- b. Rob Landel had comments on the engineering proposal. The comments were passed on to Todd Harvey.
- c. Vince is still following up on prior issues identified in the engineering proposal.

Henk Shotmeyer adjourned the meeting at 8:35.