

Township of Washington Public Library
Board Meeting Minutes December 17, 2019

Due to inclement weather concerns the meeting was moved to a 4pm start time. This change was posted online on the BCCLS website, the Library website, on the town electric sign and notices were sent out via the Library social media accounts and the e-newsletter.

Meeting was called to order at 4:05 p.m.

In attendance were Laura Rifkin, Cindy Mazanec, Fred Voss, Jaclyn Hrbek, Nancy Salvi, and Pete Calamari and Elena Skinner. Absent: Mary Ellen Stickel, Katie Fisher & Julie Keating.

No members of the public attended this meeting.

Cindy Mazanec gave the President's Report, which recapped information regarding the McMillian boycott and BCCLS response to it. Though the vote is scheduled to take place on the 19th Director Rifkin believes that BCCLS will participate and member Libraries will stop ordering e-books from Mcmillian and its sub publishing houses.

The November 2019 minutes were reviewed. A motion was made by Fred Voss, seconded by Nancy Salvi to approve the minutes. Motion passed unanimously.

The November 2019 Voucher list was reviewed. A motion was made by Nancy Salvi, seconded by Jaclyn Hrbek, to approve the vouchers in the amount of \$14,809.57. Motion passed unanimously. Director Rifkin presented an additional voucher for JayQue roofing for a repair in the amount of \$355. A motion was made by Nancy Salvi, seconded by Jaclyn Hrbek, to approve the additional voucher. Motion passed unanimously.

The November 2019 financial reports were reviewed. A motion was made by Jaclyn Hrbek, seconded by Fred Voss, to approve the financial report. Motion passed unanimously.

The Directors report was reviewed and discussed. No end of year motions were needed in this report.

The 2020 budget was reviewed and discussed. A motion was made by Nancy Salvi, seconded by Fred Voss, to accept the 2020 budget as presented. Motion passed unanimously.

Final details were given regarding the opportunity to go "Fine Free" starting in 2020. The topic was reviewed and discussed at length with examples of BCCLS policies being sited, and information from already "Fine Free" BCCLS Libraries. A motion was made by Jaclyn Hrbek, seconded by Nancy Salvi, to go "Fine Free" in 2020. Motion passed unanimously.

A motion was made by Fred Voss, seconded by Jaclyn Hrbek, to adjourn the meeting at 4:50pm. Motion passed unanimously. Meeting adjourned at 4:50pm.