

Library Advisory Committee

Minutes

March 20, 2012, Library Conference Room

The meeting was called to order by Florence Mannion at 7:31 p.m. The Statement of Compliance was then read by Florence.

Attendance

The following members were present: Florence Mannion, Larry LaRonde, Allan Igo, Ruth DeBang, Pat Stabile, Elizabeth Havrilla, Janice Allen, Hope Blecher-Sass

Staff Members present: Lauren Ryan

Absent: Elizabeth Okereke (Student Representative)

Guest: Michael Peabody

Scout Project Presentation / New Business

It was suggested that rules of order be waived to allow for guest presentation.

Our guest Michael Peabody is an Eagle Scout candidate. He presented his project proposal. He is proposing to work on drainage issues by the side of the children's room. Among the tasks that would be involved would be to tear out the grass, fill the area with stone and construct a guardrail to protect the area. He is also planning to address the area at the end of the parking lot around the trash receptacles.

Florence Mannion moved to accept and support his project. This was seconded by Larry LaRonde and all voted in favor.

Secretary's Report

The minutes were then presented, as distributed after the November Meeting. Florence Mannion moved to accept the minutes which was seconded by Larry LaRonde. All present voted in favor.

Treasurer's Report

A copy of this report will be placed on file for audit.

An accounting of account balances and activity was distributed via email prior to the meeting.

Vendor for reservations for the museum passes will accept the use of vouchers making our advance to begin the program a one time issue.

County Report

Lauren advised that both Brian Auger and Keith McCoy were in Manville. She announced that Manville will be joining the county library system beginning in July and have full membership beginning in September.

Keith is still working with the borough on the borough's affiliation agreement. Lauren reported that it has been in Eric Bernstein's hands.

Purchases for the library's collections will be done centrally through a committee of four. One of the committee members will be our former teen librarian, Cassandra.

Branch Director's Report

Carpeting and flooring is being addressed. The work is being done by Harty Bros.

Discussed a need for a paper handler for Jessica in the children's department. The cost would be around \$700.

Allan Igo moved to approve such purchase and was seconded by Larry LaRonde. The motion passed

The pay telephone has been disconnected. It does not earn the required \$75.00 per month

Lauren announced that Mary Ann would be retiring at the end of the month.

Old Business

The discussion was introduced to amend the bylaws allowing for a provision for non-voting student liaison members and for a designation for public comment during meetings.

Hope presented a desire of the Board of Education to continue the summer reading program for middle school and high school students. They will work on the details with Lauren and her staff.

Good of the Order

A reminder that the next scheduled meeting will be March 20, 2012 at 7:30 p.m.

Motion to adjourn was made by Allan Igo and seconded by Larry LaRonde. All voted in favor, and the meeting was adjourned at 8:40 p.m.

Submitted by,

Allan Igo

Allan Igo

Secretary/Treasurer