

Minutes January 9, 2018

The regular meeting of the Board of Trustees of the Runnemede Public Library was held on Tuesday, January 9, 2018. The meeting was called to order at 7:00pm. In attendance were Mrs. Abrams, Mrs. Petrongolo, Mrs. Smith, Mrs. Gunn and Mrs. Vasinda.
Absent: Ms. Laviano, Mrs. Davidson and Mr. Laubenstein

Mrs. Petrongolo read the public notice.

Reorganization

(Reorganization attached)

Minutes:

A motion was made by Mrs. Abrams to accept the minutes from the previous meeting. Mrs. Smith 2nd.

Treasurer's Report:

A motion was made by Mrs. Petrongolo to file the Treasurer's Report for audit. Mrs. Smith 2nd.
A motion was made by Mrs. Abrams to pay the contractual bills as they come due. Mrs. Petrongolo 2nd.

Roll call vote: All ayes

President's Report:

Mrs. Petrongolo thanked the Board for appointing her as President.

Director's Report:

Progress

New Business:

- a. A motion was made by Mrs. Abrams to approve the 2018 budget. Mrs. Smith 2nd.
Roll call vote: All ayes
- b. The Board discussed the proposal made by Mr. D'Auria concerning the Library Allotment. Further communication is necessary.

The Board temporarily adjourned the meeting to discuss personnel matters at 7:40 pm.
The Board returned to the regular meeting at 7:55 pm.

There being no further business a motion was made by Mrs. Abrams to adjourn the meeting. Mrs. Gunn 2nd. The meeting was adjourned at 8:00 pm.

There will be no meeting on Tuesday February 13, 2018 due to scheduling conflict. No quorum.

The next meeting is scheduled for **Tuesday, February 27, 2018 at 7:00 pm.**

Respectfully submitted,
Mrs. Kathleen Vasinda
Secretary