

**West Milford Township Library
Board of Trustees
Special Meeting
August 29, 2017**

August 29, 2017: The special meeting of the West Milford Township Library Board of Trustees was called to order at 7:01 PM by Dr. Joan Oberer in the Library Conference Room of the West Milford Township Library and Community Center.

Open Public Meetings Law

Dr. Oberer reviewed the announcement.

Roll Call of Members: The following Board and staff members were present:

Dr. Joan Oberer, President	Ricardo Pino, Director
Douglas Ott, Vice President	
Andrew Gargano, Treasurer	
James Rogers	
Gillian Hemstead	
Eugene Valenta	

Let the record show that Mayor Bettina Bieri arrived at 7:08 PM.

Absent

Nancy Gridley, Secretary
Daniel Novak, Delegate, Superintendent of Schools

Public Present

None

Unfinished Business

- *New Jersey Library Construction Bond Act update:* Dr. Oberer and Director Pino summarized and reviewed the current status of the Library Construction Bond Act, potential impact to the West Milford Township Library (WMTL), and appropriate methods by which WMTL Trustees and Staff can inform the public about the Act. The New Jersey Library Association has prepared a toolkit which will be presented at the New Jersey Library Trustee Association annual meeting on September 9, 2017. Various WMTL Trustees will attend, and report back on the toolkit to the full Board of Trustees.

Closed Session

Andrew Gargano motioned at 7:29 PM to enter Executive Session for the purpose of discussing personnel vacancies. James Rogers seconded. All in favor, motion carried.

Andrew Gargano motioned at 7:39 PM to end Executive Session. Mayor Bieri seconded. All in favor, motion carried.

James Rogers motioned to accept Director Pino's recommendations to extend an offer of employment as a Library Assistant to Mary Anne Quaife, at a maximum of 20 hours per week. Eugene Valenta seconded. All in favor, motion carried.

Date of Next Meeting

September 12, 2017

Adjournment

Gillian Hemstead motioned to adjourn at 7:40 PM. Andrew Gargano seconded. All in favor, motion carried.

Minutes prepared and respectfully submitted by:

Ricardo Pino
Director