

MINUTES

MEETING OF THE BOARD OF TRUSTEES OF THE FRANKLIN LAKES PUBLIC LIBRARY

January 4, 2017

(Franklin Lakes Public Library)

Present: Furnari, Lambrix, Luciano, McMahon, Polizzi, Riccobene, Swist, Voellmicke

Absent: Leone, Strauss, Ramsey

By invitation: Parete

I–II. Call to Order

Vice President Luciano called the meeting to order at 6:00 p.m.

Vice President Luciano read an announcement stating that, in accordance with the **Open Public Meetings Act**, adequate notice of the meeting has been given to the *Suburban News*, has been posted on the Library bulletin board and filed with the Franklin Lakes Municipal Clerk.

III. Roll Call

Roll Call was taken.

IV. President's Announcements

President Leone via email wished all the Library Board of Trustees a Happy New Year and thanked them for their service and hard work during 2016. The Library Board of Trustees thanks President Leone for his guidance and leadership as President during 2015 and 2016.

V. Public Comments

There were no public comments.

VI. New Business

A. The Nominating Committee presented the following slate of officers for 2017.

President	Donna Luciano
Vice President	Joseph Leone
Treasurer	John Voellmicke
Secretary	Jeffrey Strauss

B. Via secret ballot, the above slate was voted and approved as the Officers of the Library Board of Trustees for calendar year 2017.

C. The 2017 Committees were presented and President Luciano requested that each Trustee email her their choices as to which committees they would like to serve on. The Committees are as follows:

Finance

Personnel

Policy and Community Affairs

Building and Technology

Nominating

Liaison to the Friends of the Library

D. Director McMahon officially read the following "Acknowledgements" into the minutes.

1. 2017 Certificate of Agreement with BCCLS - the Franklin Lakes Library is in compliance with BCCLS policies. The agreement was signed and will be submitted to the BCCLS office.
2. Acknowledgement that the Borough of Franklin Lakes provides and the Library reimburses for the following services and/or includes the Library in its annual contracts for: health care benefits, liability and workman's compensation insurance, PERS/NJDCRP contributions and electrical work.
3. Acknowledgement of M&T Bank (formerly Hudson City Savings Bank) as the primary banking facility.
4. Acknowledgement of Capital One Bank as the payroll banking facility.
5. Acknowledgement of Garbarini & Co. as the Library's auditor for 2016 finances.

XV. Adjournment. The meeting was adjourned at 6:15 pm.

Respectively Submitted,



Maureen Lambrix (Secretary pro temp)